

TEXTON PROPERTY FUND LIMITED

Granted REIT status by the JSE

(Incorporated in the Republic of South Africa)

Registration number: 2005/019302/06

JSE code: TEX

ISIN: ZAE000190542

("Texton" or "the Company")

BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT ("THE ACT"): ANNUAL COMPLIANCE REPORT

In accordance with paragraph 16.20(g) and Appendix 1 to Section 11 of the JSE Listings Requirements, notice is hereby given that the Company's annual compliance report in terms of section 13(G)2 of the Act has been submitted and the certificate is available on the Company's website at www.texton.co.za.

Johannesburg

20 October 2017

Sponsor: Investec Bank Limited