
TEXTON PROPERTY FUND LIMITED
Granted REIT status by the JSE
Incorporated in the Republic of South Africa
(Registration number 2005/019302/06)
Share code: TEX ISIN: ZAE000190542
("Texton" or "the Company")

DEALINGS IN SECURITIES BY DIRECTORS AND ASSOCIATES OF A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited, the following is disclosed:

Name of director:	Ms NV Balfour
Company:	Texton Property Fund Limited
Class of securities:	Ordinary shares
Clearance to deal obtained:	Yes
Nature of the transaction:	Purchase of shares on market
Extent of director's interest:	Direct beneficial
Date of transaction:	27 November 2017
Number of shares:	20 000
Volume weighted average price per security:	R6.13717
Highest price per security:	R6.15
Lowest price per security:	R6.11
Value of transaction:	R122 743.47
Name of director:	Ms IF Pick
Company:	Texton Property Fund Limited
Class of securities:	Ordinary shares
Clearance to deal obtained:	Yes
Nature of the transaction:	Purchase of shares on market
Extent of director's interest:	Direct beneficial
Date of transaction:	27 November 2017
Number of shares:	15 000
Price per security:	R6.15
Value of transaction:	R92 250.00
Name of director:	Ms IF Pick
Company:	Texton Property Fund Limited
Name of associates and relationship with director:	Ms DG Pick, minor child of executive director, Ms IF Pick
Class of securities:	Ordinary shares
Nature of the transaction:	Purchase of shares on market
Extent of director's interest:	Indirect beneficial
Date of transaction:	27 November 2017
Number of shares:	630
Price per security:	R6.15
Value of transaction:	R3 874.50
Name of director:	Ms IF Pick
Company:	Texton Property Fund Limited
Name of associates and relationship with director:	Mr KQ Pick, minor child of executive director, Ms IF Pick
Class of securities:	Ordinary shares
Nature of the transaction:	Purchase of shares on market
Extent of director's interest:	Indirect beneficial

Date of transaction:	27 November 2017
Number of shares:	630
Price per security:	R6.15
Value of transaction:	R3 874.50

Johannesburg
28 November 2017

Sponsor
Merchantec Capital