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**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")

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## **DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR**

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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:	Mr JA Legh
Company:	Texton Property Fund Limited
Name of associate and relationship with director:	57 Hillcrest Avenue Proprietary Limited, which is wholly owned by Mr Legh.
Class of securities:	Ordinary shares
Nature of the transaction:	Purchase of shares on market
Extent of director's interest:	Indirect beneficial
Date of transaction:	1 December 2017
Number of shares:	70 000
Price per security:	R6.45
Value of transaction:	R451 500.00

Johannesburg  
5 December 2017

**Sponsor**  
Merchantec Capital