
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")

APPOINTMENT OF COMPANY SECRETARY

Shareholders are referred to the announcement released on SENS on 19 December 2017, wherein shareholders were advised that Ms Inge Pick, Texton's Chief Financial Officer was appointed as the Company's interim Company Secretary and that a recruitment process for a suitable permanent candidate was underway.

Texton is pleased to advise shareholders that Mr Nqaba Sokabo ("Nqaba") has been appointed as Texton's Company Secretary with effect from 1 February 2018.

Nqaba is an Advocate and, after moving away from practice due to identifying a strong skillset in compliance and governance, he has garnered 7 years' corporate experience in legal and compliance having worked at ABSA and Old Mutual. Nqaba joins Texton from Liberty Corporate where he was a Legal Consultant with Company Secretarial responsibilities.

The Board of Directors of Texton welcomes Nqaba and looks forward to his contribution to the Company.

Johannesburg
17 January 2018

Sponsor
Merchantec Capital