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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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**APPOINTMENT OF COMPANY SECRETARY**

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In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, shareholders are advised that Salamax 1842 Proprietary Limited, trading as Motif Capital Partners ("Motif"), has been appointed as Texton's company secretary with effect from 1 July 2018.

Motif is an independent company secretarial and corporate governance advisory service provider.

Johannesburg  
13 June 2018

Sponsor  
Merchantec Capital