
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")

RESIGNATION OF CHIEF EXECUTIVE OFFICER

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the Board of Directors of Texton ("the Board") hereby notifies its shareholders that Ms Nosiphiwo Balfour has resigned as Texton's Chief Executive Officer with effect from 31 October 2018. This will not impact the release of the results on 28 September 2018.

The Board thanks Ms Balfour for her contribution to the Company and wishes her well in her future endeavours.

An interim Chief Executive Officer is in the process of being appointed and a further announcement will be made in due course.

Johannesburg
14 September 2018

Sponsor
Merchantec Capital