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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

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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 Marcel Golding
Company:	Texton Property Fund Limited
Name of associate:	Oak Tech Trading Proprietary Limited
Relationship of director to associate:	Mr Golding is a director of Oak Tech Trading Proprietary Limited and is an ultimate shareholder of Geomer Investments Proprietary Limited which is in turn a shareholder of Oak Tech Trading
Class of securities:	Ordinary shares
Nature of the transaction:	Purchase of shares on market
Extent of director's interest:	Indirect beneficial
Clearance to deal obtained:	Yes
Date of transaction:	21 October 2019
Number of securities:	5 713 133
Price per security:	R2.80
Value of transaction:	R15 996 772.40

Johannesburg  
22 October 2019

**Sponsor**  
Merchantec Capital