
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")

CHANGE TO THE BOARD – RESIGNATION OF CHIEF FINANCIAL 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 with effect from 4 December 2019, Ms Inge Pick has resigned as executive director and Chief Financial Officer. The Board thanks Ms Pick for her contributions to the Company and wishes her well in her future endeavours.

Texton will commence the process to appoint a new Chief Financial Officer and shareholders will be advised once such an appointment has been made.

Johannesburg
4 December 2019

Sponsor
Merchantec Capital