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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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**DEALINGS IN SECURITIES BY ASSOCIATES OF DIRECTORS**

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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 and Mr Robert Franco
Company:	Texton Property Fund Limited
Name of associate:	Oak Tech Trading Proprietary Limited ("Oak Tech")
Relationship of director to associate:	Mr Golding is a director of Oak Tech and is an ultimate shareholder of Geomer Investments Proprietary Limited which is in turn a shareholder of Oak Tech. Mr Franco is an ultimate shareholder of Kloof Capital South Africa Proprietary Limited ("Kloof Capital") which is in turn a shareholder of Oak Tech.
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:	27 March 2020
Number of securities:	4 545 455
Price per security:	R1.30
Value of transaction:	R5 909 091.50

Name of director:	Mr Robert Franco
Name of associate:	Kloof Capital
Relationship of director to associate:	Mr Franco is a director and ultimate shareholder of Kloof Capital.
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:	27 March 2020
Number of securities:	454 545
Price per security:	R1.30
Value of transaction:	R590 908.50

Johannesburg  
30 March 2020

**Sponsor**  
Merchantec Capital