
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")

TERMINATION OF COMPANY SECRETARY

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, shareholders are advised that Texton has terminated the services of CIS Company Secretaries Proprietary Limited ("CIS") with immediate effect.

A decision was taken to internalise the role of company secretary. The process to appoint a suitable replacement is ongoing and shareholders will be advised once such an appointment has been made.

Johannesburg
11 December 2017

Sponsor
Merchantec Capital