

**TEXTON PROPERTY FUND LIMITED**

Granted REIT status by the JSE  
(Incorporated in the Republic of South Africa)  
(Registration number 2005/019302/06)  
JSE share code: TEX ISIN: ZAE000190542  
("Texton" or the "Company")

**DEALING IN SECURITIES BY ASSOCIATE OF A DIRECTOR**

Further to the announcement released on SENS on 8 January 2024 regarding the results of the Texton Rights Offer, the following dealing by associate is disclosed.

Name of director:	MJA Golding
Nature of transaction:	Allocation of Rights Offer Shares issued to Rex Trueform Group Limited as Underwriter and being an associate to MJA Golding
Date of transaction:	Allocation finalised on 12 January 2024
Class of securities:	Ordinary shares
Number of securities:	2 258 334
Price:	R2,20
Total value of transaction:	R4 968 334.80
Nature and extent of associate's interest:	Direct beneficial
Clearance obtained:	Per Underwriting Agreement

Sandton  
12 January 2024

**Sponsor**

Investec Bank Limited