

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**”)

RESIGNATION OF DIRECTOR

In terms of paragraph 3.59(b) of the JSE Limited Listings Requirements, Texton shareholders (“**Shareholders**”) are advised that Ms Shelley Thomas has resigned as an independent non-executive director of the Company, as a member of the Audit and Risk Committee and as chairman of the Social and Ethics Committee with effect from 1 July 2024.

The Board, which accepted and approved the resignation on 3 July 2024 (effective from 1 July 2024) would like to thank Ms Thomas for her contributions to the Board and the Company during her term of office.

Shareholders will be advised in due course of the appointments to fill the vacancies arising from the resignation of Ms Thomas.

Sandton
4 July 2024

Sponsor
Investec Bank Limited