

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”)

CHANGE OF AUDITOR

In terms of paragraph 3.78 of the JSE Limited Listings Requirements, the board of director, through the audit and risk committee, wishes to inform shareholders that following the termination of the appointment of Sizwe Ntsaluba Gobodo Grant Thornton Inc. (“SNGGT”) as auditors, BDO South Africa Inc (“BDO”) has been appointed as the Company’s external auditor with Mr. Bradley Jackson as the designated audit partner, for the financial year ended 30 June 2021. This appointment will be put to shareholders for approval at the 2021 Annual General Meeting

The board expresses its appreciation to SNGGT for their services rendered to the Company.

Sandton
8 March 2021

Sponsor
Investec Bank Limited