

**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")

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**ACQUISITION OF TEXTON SHARES AND DEALINGS IN SECURITIES BY ASSOCIATES OF DIRECTORS**

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In compliance with sections 3.63 to 3.74 of the Listings Requirements of the JSE Limited, Texton shareholders are advised of the following transactions in the Company's ordinary shares by associates of directors of the Company:

<b>Name of director:</b>	<b>Mr. Marcel Golding</b>
Name of associate:	Rex Trueform Group Limited ("Rex Trueform")
Relationship of director to associate:	Mr. Golding is a director of Rex Trueform and is an ultimate shareholder of Geomer Investments Proprietary Limited which is in turn a shareholder of Rex Trueform
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:	3 May 2022
Number of securities:	1,360,666
Price per security:	R3.55
Value of transaction:	R4,830,364.30

<b>Name of director:</b>	<b>Mr. Robert Franco</b>
Name of associate:	Kloof Capital South Africa (Pty) Ltd ("Kloof Capital")
Relationship of director to associate:	Mr. Franco is a director and an 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:	3 May 2022
Number of securities:	1,360,665
Price per security:	R3.55
Value of transaction:	R4,830,360.75

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5 May 2022

**SPONSOR TO TEXTON**  
Investec Bank Limited