

Texton Property Fund Limited
(Incorporated in the Republic of South Africa)
Registration number: 2005/019302/06
JSE share code: TEX
ISIN: ZAE000190542
("Texton")

CHANGE OF COMPANY SECRETARY

The announcement below is made in accordance with paragraph 3.59 of the JSE Listings Requirements.

Resignation of company secretary

Motif Capital Partners have resigned as company secretary with effect from 31 August 2022. The board of Texton (the "Board") thanks them for their contributions.

Appointment of company secretary

CorpStat Governance Services (Pty) Ltd have been appointed as company secretary with effect from 1 September 2022. CorpStat, represented by William Somerville, provides outsourced company secretarial and corporate governance services. William is a qualified chartered secretary and holds an FCIS, ACMA and a Diploma in Corporate Law (UJ). He was formerly Group Company Secretary of Absa, a position he held for 12 years until October 2007. He has 34 years' experience in company secretarial and corporate governance matters

The Board welcomes CorpStat and looks forward to their contributions to Texton.

Johannesburg

1 September 2022

Sponsor: Investec Bank Limited