

**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”)

**UPDATE ON THE APPOINTMENT OF A FINANCIAL DIRECTOR**

Further to the announcement released on the Stock Exchange News Service on 15 December 2022 regarding the resignation of the Chief Financial Officer (“CFO”), shareholders are advised that Mr Pienaar Welleman, the Chief Executive Officer of Texton, has assumed the role of part-time Financial Director until a permanent appointment is made.

This is in accordance with a dispensation granted by the Johannesburg Stock Exchange (“JSE”) pursuant to paragraph 3.84(f) of the JSE Listings Requirements in terms of which the Company has until 31 July 2024 to conclude its appointment process.

Shareholders will be advised once the appointment of a permanent CFO has been finalised.

Sandton  
7 March 2024

Sponsor  
Investec Bank Limited