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")

APPOINTMENT OF CHIEF EXCUTIVE OFFICER ("CEO") AND CHIEF FINANCIAL OFFICER ("CFO")

In terms of paragraph 3.59 of the JSE Limited Listings Requirements, Texton shareholders are advised that Pienaar Welleman, the current CEO of Texton, will assume the CFO role and Jonathan Rens, the current Chief Operating Officer of Texton, has been appointed as CEO and as a director of the Company. The above changes are with effect from 22 August 2024.

Sandton 23 August 2024

Sponsor Investec Bank Limited