

Delta Property Fund Limited
(Incorporated in the Republic of South Africa)
(Registration number 2002/005129/06)
Share code: DLT ISIN: ZAE000194049
("Delta" or the "Company")
REIT status approved

Posting of Delta's integrated report, no change statement and details of the annual general meeting

Integrated report

Further to Delta's reviewed provisional condensed consolidated results for the year ended 28 February 2018, published on SENS on 4 June 2018 (the "**Published Financial Information**"), the integrated report was distributed to shareholders on 29 June 2018 and is available on the Company's website, www.deltafund.co.za. The integrated report and auditor's review report contain no changes to the Published Financial Information.

Annual general meeting

The annual general meeting of shareholders of Delta will be held in the boardroom at the Company's registered office, Silver Stream Office Park, 10 Muswell Road South, Bryanston, on 7 August 2018, at 10:00, to transact the business as stated in the notice of the annual general meeting forming part of the integrated report.

The record date, in terms of section 59 of the Companies Act, 71 of 2008, for shareholders to be recorded on the securities register of Delta in order to be able to attend, participate and vote at the annual general meeting is Friday, 27 July 2018.

Johannesburg
29 June 2018

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