

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

CHANGE TO THE BOARD OF DIRECTORS

The Directors are pleased to advise shareholders that Ms Marelise de Lange has been appointed as an independent non-executive director to the Delta Board with immediate effect.

Marelise will also be a member of the Audit, Risk and Compliance Committee and the Investment Committee of Delta.

Johannesburg
9 April 2019

Sponsor
Nedbank Corporate and Investment Banking