

Delta Property Fund Limited  
(formerly Tuffsan 89 Investment Holdings Proprietary Limited)  
(Incorporated in the Republic of South Africa)  
(Registration number 2002/005129/06)  
Share code: DLT ISIN: ZAE000172052  
("Delta" or "the Company")

**CHANGE OF DATES RELATING TO THE PROPOSED RIGHTS OFFER BY DELTA**

Linked unitholders are referred to the declaration announcement relating to Delta's proposed rights offer, released on SENS on Thursday, 28 February 2013 in which it was announced that the finalisation announcement would be released on SENS on Tuesday, 19 March 2013.

Unitholders are now advised that the dates and times released in the aforementioned declaration announcement have been changed and the revised dates and time will be released in the finalisation announcement expected to be released on SENS on Wednesday, 27 March 2013.

Unitholders are further reminded that pursuant to the announcement released on SENS on 11 March 2013, the general meeting relating to the category 1 acquisition of the Manaka property portfolio and the special resolution authorising the Company to issue in excess of 30% of its issued linked unit capital pursuant to the rights offer will be held at the registered offices of Delta (Motseng House, 204 Rivonia Road, Morningside, 2199) at 10:00 on Thursday, 4 April 2013.

Tuesday, 19 March 2013

Investment bank and sponsor  
Nedbank Capital