

Delta Property Fund Limited
(Incorporated in the Republic of South Africa)
(Registration number 2002/005129/06)
JSE share code: DLT
ISIN: ZAE000172052
("Delta" or "the Company")

Results of general meeting

Delta linked unitholders are advised that the following resolutions, that were proposed at the general meeting of Delta held at the registered offices of Delta today ("the General Meeting"), were passed by the requisite majority of the Delta linked unitholders present and represented by proxy:

- the ordinary resolutions relating to the proposed acquisition by Delta of four properties from Manaka Property Investments Proprietary Limited; and
- the special resolution relating to the issue by Delta of up to 119 047 619 letters of allocations and ordinary shares in terms of the proposed rights offer by Delta to raise up to R1 billion.

Linked unitholders are advised that 83.47% of the issued linked unit capital was represented at the General Meeting, and that 100% of those represented at the General Meeting voted in favour of the abovementioned resolutions.

Johannesburg
4 April 2013

Investment Bank and Sponsor
Nedbank Capital