

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")
REIT status approved

RESULTS OF ANNUAL GENERAL MEETING

Delta unitholders are advised that, at the annual general meeting of Delta held at the registered offices of the Company today, where 81.53% of unitholders were represented, all the resolutions were passed by the requisite majority of shareholders present or represented by proxy, except for Ordinary Resolution Number 13 (authority to issue linked units for cash) which was withdrawn prior to the commencement of the annual general meeting.

In addition, the directors of Delta have undertaken to limit Ordinary Resolution Number 12 relating to placing the authorised but unissued linked units under the control of the directors to 20% of the number of linked units in issue and further will not issue any linked units under this authority at more than a maximum discount of 5% to the volume weighted average price per linked unit at the time of such issue.

Johannesburg
30 September 2013

Sponsor
Nedbank Capital