

Delta Property Fund 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

CHANGES TO THE BOARD OF DIRECTORS

Linked unitholders are advised of the following changes to the board of directors of Delta ("Delta Board"):

- Mr Karl Schmidt had advised that he would be retiring from the Delta Board and subsequently at the annual general meeting of Delta held on 2 October 2014 he did not stand for re-election. Mr Schmidt retired as an independent non-executive director of Delta with effect from the date of the annual general meeting; and
- Ms Ipeleng Mkhari has resigned as a non-executive director of the Delta Board with immediate effect.

The Delta board wishes to thank both Mr Schmidt and Ms Mkhari for their valuable contributions to Delta.

Linked unitholders are further advised that Delta is currently in the process of finalising suitable independent appointments to the Delta Board.

Johannesburg
16 October 2014

Sponsor
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