

Delta Property Fund Limited
(Incorporated in the Republic of South Africa)
(Registration number 2002/005129/06)
Share code: DLT ISIN: ZAE000172052
("Delta")
REIT status approved

DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR

In terms of a voting pool agreement entered into between the founders of Delta, details of which were disclosed in Delta's pre-listing statement dated 23 October 2012, the founders have exercised their pre-emptive rights to purchase 100 000 linked units from the Sengwayo Share Trust. The disclosure below reflects the trade by a director as a result of the exercise of the pre-emptive rights in terms of the voting pool agreement.

Chief Financial Officer:	B A Corbett
Date of transaction:	31 October 2014
Class of securities:	Linked units
Number of securities:	100 000
Price per security:	R7.885
Value of transaction:	R788 500
Extent of interest:	Indirect beneficial
Nature of transaction:	Purchase of shares (off market) by Copapax Proprietary Limited, an associate of Ms B A Corbett
Written permission to deal:	Yes

3 November 2014

Investment bank and sponsor

Nedbank Capital