

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

#### Delay in year-end results

Delta shareholders are referred to the trading update released on 2 March 2015 ("trading update"), in which it was mentioned that Delta had anticipated releasing its financial results for the year ended 28 February 2015 on or about 7 May 2015. Shareholders are now advised that pursuant to Delta's conversion to a REIT which became effective on 8 December 2014, there are certain technical accounting issues which have arisen and that require further investigation, as such, there will be a delay to the envisaged date of release of the aforementioned results, which are now anticipated to be released on or about 22 May 2015.

Shareholders are further advised that the guidance provided in the trading update has not changed as a result of the above.

Johannesburg  
30 April 2015

Sponsor  
Nedbank Capital