

Delta Property Fund Limited
(Incorporated in the Republic of South Africa)
(Registration number 2002/005129/06)
Share code: DLT ISIN: ZAE000194049
("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 500 000 shares from the Moloto Family 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:	26 May 2015
Class of securities:	Ordinary shares
Number of securities:	500 000
Price per security:	R8.91
Value of transaction:	R4 455 000
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

26 May 2015

Investment bank and sponsor

Nedbank