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 A DIRECTOR

In compliance with rule 3.63 of the JSE Listings Requirements, the following information is disclosed:

Director: N Khan

Class of securities: Ordinary shares

Date of transaction: 27 May 2015
Number of securities: 20 000
Price per security: R9.00
Value of transaction: R180 000

Date of transaction:

Number of securities:

Price per security:

Value of transaction:

28 May 2015

30 000

R8.90

R267 000

Extent of interest: Direct beneficial

Nature of transaction: Purchase of shares on the open market

Written permission to deal: Yes

2 June 2015

Investment bank and sponsor

Nedbank