

Delta Property Fund Limited
(Incorporated in the Republic of South Africa)
(Registration number 2002/005129/06)
Share code: DLT ISIN: ZAE000194049
("Delta" or "the Company")
REIT status approved

CHANGES TO THE BOARD OF DIRECTORS

Shareholders are advised that Mr Greg Booyens has been appointed as an executive director to the board of directors of Delta ("the board") in the capacity of Chief Financial Officer with effect from 1 July 2015.

Shareholders are further advised that Ms Bronwyn Corbett will remain on the board of Delta, fulfilling the role of Chief Operating Officer and Chief Investment Officer with focus on strategic financial aspects of Delta's business.

Johannesburg
2 July 2015

Sponsor
Nedbank