

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 Greg Booyens has resigned as the Financial Director of Delta with immediate effect in order to pursue new interests. Greg has agreed however to remain with Delta to ensure a smooth handover of his responsibilities until the end of December 2015.

The board of directors ("the Board") has embarked upon a process of appointing a suitable replacement and expects to make an announcement in this regard in the near future.

The Board wishes to thank Greg for his contribution to the Company since 2012 and wishes him well in his future endeavours.

Johannesburg  
2 October 2015

Sponsor  
Nedbank CIB