

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

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Shareholders are advised that Mr Shaneel Maharaj has been appointed as Chief Financial Officer of Delta Property Fund with effect from 1 December 2015.

Shaneel is a seasoned CA (SA) and also has a B Com(Hons), B Com (Acc), H.Dip Tax, Adv Cert in Auditing, Shaneel has over fifteen years solid work experience and joins Delta Property Fund from Cargo Carriers Limited where he has spent the last six years as the Chief Financial Officer of the Group. Prior to this appointment he was in the role of Group Financial Manager of Cargo Carriers for 3 years.

He brings with him a wealth of experience and excellent track record of stakeholder engagement and relationship building, effectively managing the treasury function and raising finance, achieving results within budget and implementing new systems. He is well versed and has a solid knowledge of IFRS, King III, Companies Act, JSE Listings Requirements, Tax Act, Mergers and Acquisitions.

Shaneel completed his articles with Deloitte & Touche in 2001 after which he started his career with Imperial Fleet Services, followed by Cargo Carriers.

Johannesburg
2 November 2015

Sponsor
Nedbank CIB