

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 Mrs Marelise de Lange has been appointed as an independent non-executive director of Delta Property Fund as well as a member of the Audit, Risk & Compliance Committee of Delta with effect from 2 November 2015.

Marelise is a CA(SA) who has more than 20 years' experience in the listed property industry, on both the operational and financial sides. She started her career at Absa Corporate and Merchant Bank in the Structured Finance division, before moving on to Absa Capital where she held the position of Business Manager – Structured Capital Market. In mid-2008, Marelise joined International Housing Solutions, a property equity fund for affordable housing, as finance director where her duties included the implementation of IFRS accounting and reporting systems for the South Africa Workforce Housing Fund.

In 2009 Marelise joined JSE listed Vunani Group as Group Financial Manager and played an instrumental role in the successful listing of Vunani Property Investment Fund (now Texton Property Fund Limited) where she was appointed as Financial Director responsible for the full finance and accounting function.

Further to the above appointment, Mr Paul Simpson, currently an independent non-executive director and member of the Audit, Risk & Compliance Committee will step down as a member of the Audit, Risk & Compliance Committee.

Johannesburg
3 November 2015

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