

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 AND AN ASSOCIATE OF A DIRECTOR

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

Independent non-executive director:	N Khan
Date of transaction:	26 February 2016
Number of securities:	76 000
Class of securities:	Ordinary shares
Price per security:	R6.50
Value of transaction:	R494 000
Extent of interest:	Indirect beneficial via the Khan Future Growth Family Trust, an associate of Ms Khan and of which Ms Khan is a beneficiary
Nature of transaction:	Purchase of securities (open market)
Written permission to deal:	Yes

Independent non-executive director:	P Simpson
Date of transaction:	26 February 2016
Number of securities:	30 000
Class of securities:	Ordinary shares
Price per security:	R6.48
Value of transaction:	R194 400
Extent of interest:	Direct beneficial
Nature of transaction:	Purchase of securities (open market)
Written permission to deal:	Yes

29 February 2016

Investment bank and sponsor

Nedbank Corporate and Investment Banking