

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 referred to the announcement released on 2 November 2015 relating to the appointment of Mr Shaneel Maharaj as Chief Financial Officer of Delta. The Company hereby confirms that Mr Maharaj has now been appointed as an executive director to the board of Delta with immediate effect.

Shareholders are further advised that Ms Nombuso Afolayan has been appointed as an independent non-executive director of Delta with immediate effect.

Ms Afolayan is currently a non-executive director of Umngeni Water and Ithala Development Corporation and General Manager : KZN Port Operations of Transnet. Ms Afolayan has a MBA - Finance (Masters in Business Administration) from The Regent College (University of Luton) and has completed the Global Executive Leadership Programme at the University of Pretoria: GIBS as well as the Executive Leadership Programme at University of Cape Town, The Graduate School of Business.

Johannesburg
29 February 2016

Sponsor
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