

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

#### **CHANGE TO THE BOARD OF DIRECTORS**

Shareholders are advised that due to her having accepted full time employment and her not being able to continue her commitment on the Delta Board, Ms Marelise de Lange has resigned as an independent non-executive director to the board of Delta with effect from 23 February 2017.

The board wishes to express their thanks to Marelise for her contribution to the Company.

Johannesburg  
24 February 2017

Sponsor  
Nedbank Corporate and Investment Banking