

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 Ms Bronwyn Corbett, currently a non-executive director of Delta, has resigned from the Delta Board with effect from 12 April 2018 to focus on her role as Chief Executive Officer of Grit Real Estate Income Group Limited, which has grown substantially since listing.

The Delta Board wishes to thank Bronwyn for her extensive contributions to Delta.

Johannesburg
13 April 2018

Sponsor
Nedbank Corporate and Investment Banking