

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

### **Results of Dividend Reinvestment Alternative**

Shareholders are referred to Delta's reviewed provisional condensed consolidated results for the year ended 28 February 2018 released on SENS on Monday, 4 June 2018 and the finalisation announcement released on SENS on Tuesday, 19 June 2018, relating to the declaration of a cash dividend in the amount of 50.84210 cents per Delta share (the "**Cash Dividend**") with the election to reinvest the Cash Dividend in return for Delta shares (the "**Dividend Reinvestment Alternative**").

Delta shareholders holding 23 745 049 Delta shares, representing 3.34% of Delta's issued shares, elected to receive the Dividend Reinvestment Alternative. As a result, 1 948 980 additional Delta shares will be issued to shareholders electing to receive the Dividend Reinvestment Alternative and an amount of R349 844 203.86 has been paid to shareholders electing to receive the Cash Dividend.

Cheques have been posted to certificated shareholders and accounts have been credited by CSDPs or brokers to dematerialised shareholders in respect of the Cash Dividend on Monday, 2 July 2018. Share certificates will be posted to certificated shareholders and accounts credited by CSDPs or brokers to dematerialised shareholders in respect of the Dividend Reinvestment Alternative on Wednesday, 4 July 2018.

An adjustment to the maximum number of Delta shares listed in respect of the Dividend Reinvestment Alternative will be made on or about Thursday, 5 July 2018.

2 July 2018

Sponsor  
Nedbank Corporate and Investment Banking