

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 DIRECTORS

In terms of paragraph 3.63 - 3.74 of the JSE Limited ("JSE") Listings Requirements, the following information relating to the dealings in securities by directors is disclosed:

Executive director:	S Maharaj
Date of transaction:	31 August 2018
Extent of interest:	Indirect beneficial via MAH459 Properties Proprietary Limited, of which Mr Maharaj is a shareholder and director. MAH459 Properties Proprietary Limited has a 13,50% interest in Cornwall Crescent Proprietary Limited ("Cornwall")
Nature of transaction:	Purchase of securities by Cornwall from Redefine Properties Limited (off market)
Number of securities:	162 043 079, being the total number of securities purchased by Cornwall
Price per security:	R9.00
Value of transaction:	R1 458 387 711, being the total consideration
Class of securities:	Delta ordinary shares
Written clearance to deal:	Yes

Executive director:	ON Tshabalala
Date of transaction:	31 August 2018
Extent of interest:	Indirect beneficial via DATAQHE Properties Proprietary Limited, of which Mr Tshabalala is a shareholder and director. DATAQHE Properties Proprietary Limited has a 13,50% interest in Cornwall Crescent Proprietary Limited ("Cornwall")
Nature of transaction:	Purchase of securities by Cornwall from Redefine Properties Limited (off market)
Number of securities:	162 043 079, being the total number of securities purchased by Cornwall
Price per security:	R9.00
Value of transaction:	R1 458 387 711, being the total consideration
Class of securities:	Delta ordinary shares
Written clearance to deal:	Yes

31 August 2018

Investment bank and sponsor  
Nedbank Corporate and Investment Banking