

Delta Property Fund Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2002/005129/06)  
Share code: DLT  
ISIN: ZAE000194049  
REIT status approved  
("Delta" or the "Company")

#### EXTENSION OF NEDBANK FACILITIES

Shareholders are advised that Delta has concluded negotiations with Nedbank Corporate and Investment Banking and that credit approval has been obtained to extend the expiry date of loans aggregating R1.9 billion from 1 May 2019 to 30 September 2019.

The extension is subject to the finalisation and acceptance of the required legal documentation, including the signing of the agreements.

Shareholders are reminded that Delta will publish its results for the year ended 28 February 2019 on Monday, 3 June 2019.

Johannesburg  
28 May 2019

Sponsor  
Nedbank Corporate and Investment Banking, a division of Nedbank Limited

Investor Relations: Articulate Capital Partners, Morne Reinders  
(morne@articulatepartners.com or +27(0)82 480 4541)