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20 MARCH 2020

TO THE STAKEHOLDERS OF DELTA PROPERTY FUND LIMITED

Dear Stakeholder,

RE: COVID-19 – DELTA PROPERTY FUND CONTINGENCY MEASURES

President Cyril Ramaphosa announced the national state of disaster on Sunday, 15 March 2020 in a bid to stem the growing number of positive Covid-19 cases in South Africa.

The national state of disaster has officially come into effect with government publishing the gazetted regulations that will govern this period.

Delta Property Fund (Delta) is supportive of the efforts of government to curb the spread of COVID-19 and accordingly have implemented contingency measures to ensure alcohol-based hand sanitizers are made available at the entrance and in the restrooms of all our buildings.

We have further engaged with our security and cleaning service providers to ensure their staff have the proper training and equipment to deal with any eventuality. Cleaning protocols have significantly been increased especially in common areas and touch points.

We are taking this matter very seriously and together with our appointed asset manager, Delta Property Asset Management (Pty) Ltd (DPAM), have established a steering committee (STEERCOM) to deal with this pandemic and implement safety measures. DPAM ensured that the various contracted service providers are also aligned with the steering committee recommendations.

Combating COVID-19 is a collective effort in which all of us play a part. In line with international protocols, several South African businesses have implemented self-isolation with staff working remotely wherever possible and physical meetings being replaced by virtual meetings.

The STEERCOM implemented a process earlier this week to test and assess the effectiveness of our business continuity plan which involves staff working remotely. Based on the success of this process we have decided to implement the business continuity plan to safeguard our employees, tenants and stakeholders.

In addition to staff working remotely, the STEERCOM has deemed it prudent to limit Delta's in-person interactions to critical meetings only and with limited attendees per meeting.

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Our call centre remains fully operational to ensure that the maintenance of our buildings remains a priority and continues effectively.

We are working to ensure continued service delivery without compromising on the safety of our stakeholders and will update you of any further developments as the situation evolves.

Take care and be safe.

A handwritten signature in black ink, appearing to read "Sandile Nomvete".

Sandile Nomvete
Chief Executive Officer