

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

ENGAGEMENT WITH SHAREHOLDERS

Delta shareholders are referred to the results of annual general meeting ("AGM") announcement released on SENS on 1 September 2020 with specific reference to ordinary resolutions number 9 and 10 relating to the non-binding advisory votes to approve the remuneration policy and the implementation of the remuneration policy, which were voted against by more than 25% of Delta's shareholders present or represented by proxy at the AGM ("dissenting shareholders").

Dissenting shareholders are now invited to participate in an engagement with Delta on these resolutions. Details of such engagement are as follows:

- a conference call has been scheduled for Thursday, 19 November 2020 at 09:00 which will be hosted by the Board Chairman, Phumzile Langeni and the Remuneration Committee Chairman, Nooraya Khan to address concerns and questions relating to Delta's remuneration policy and the implementation thereof; and
- dissenting shareholders are invited to contact Delta's company secretary Paula Nel at paulanel@pnco.co.za to indicate their participation by no later than close of business Tuesday 17 November 2020. Dial-in details for the conference call will be provided to dissenting shareholders upon receipt of their indication to participate in the conference call.

Johannesburg
28 October 2020

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