

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

APPOINTMENT OF COMPANY SECRETARY

Shareholders are advised that the Company is pleased to announce that Ms Maditshaba Mahlari has been appointed as the new company secretary of Delta with effect from 1 December 2021.

Ms Mahlari holds a Bachelor of Arts (Law) and a Bachelor of Laws degrees and has over twenty years of experience in legal, governance and company secretarial roles for Transnet, the SA Mint & Tongaat Hulett.

In addition, FluidRock Co Sec (Pty) Ltd, which has provided its services as company secretary to Delta since 5 July 2021 will resign with effect from 30 November 2021. Delta would like to thank the FluidRock team for its services.

Johannesburg
[23] September 2021

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