

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 Tebogo Moshakga ("Tebogo") has been appointed as the new company secretary of Delta with effect from 4 January 2023.

Tebogo holds a BCom (Law), LLB and a Higher Diploma in Tax Law. She is an admitted Advocate of the High Court of South Africa. She served as the Company Secretary for Santam and previously 3Sixty Global Solutions Group, where she served as Group Executive: Governance, Legal, Risk and Compliance. Tebogo has also previously served as company secretary of a number of entities in the financial services industry. The board of directors of the company are satisfied that Tebogo has the experience, qualifications and expertise to take up the position as company secretary of Delta.

In addition, FluidRock Co Sec (Pty) Ltd, which has provided its services as company secretary to Delta since 1 April 2022 will resign with effect from 31 January 2023. Delta would like to thank the FluidRock team for its services.

Johannesburg  
15 December 2022

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