

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

CHANGES TO THE BOARD COMMITTEES

Shareholders are advised that Mr Caswell Rampheri is no longer considered to be an independent non-executive director, after he has entered into a consultancy agreement with the Company. Mr Rampheri is still considered to be a non-executive director of the Company.

Therefore, the board of directors of Delta has resolved to approve the following changes to the Audit Committee and the Asset, Liability and Investment Committee, effective from 15 December 2022:

Audit Committee

Ms Patricia Stock (Chairman)
Mr Johnson Njeke
Ms Dumo Motau
(Previously Mr Caswell Rampheri)

Asset, Liability and Investment Committee

Mr Johnson Njeke (New Chairman)
Mr Caswell Rampheri (previous Chairman, he remains a member of this committee)
Ms Phumzile Langeni

Johannesburg
15 December 2022

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