

Delta Property Fund Limited
(Incorporated in the Republic of South Africa)
(Registration number 2002/005129/06)
Share code: DLT ISIN: ZAE000194049
(Approved as a REIT by the JSE)
("the Company")

CHANGE TO THE BOARD OF DIRECTORS

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that the board of directors of the Company ("**Board**") has appointed Ms Sindi Zilwa as an independent non-executive director with effect from 1 June 2023.

Ms Zilwa is a Chartered Accountant and co-founded Nkonki Incorporated in 1993. She led the accounting firm from 1998 until retirement through a management buyout in October 2016. As a retired entrepreneur in the Accounting and Auditing profession, Ms Zilwa is also a Chartered Director with extensive listed and unlisted board experience. She also holds qualifications in Advanced Diploma (Taxation) from Unisa, Advanced Diploma (Financial Planning) from UOFS and the Higher Diploma (Banking) from RAU.

The Board welcomes Ms Zilwa and looks forward to her contributions.

Johannesburg
29 May 2023

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