

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

RESIGNATION OF COMPANY SECRETARY

Shareholders are advised that Ms Tebogo Moshakga, the company secretary of Delta, has resigned on 12 June 2023 and will serve her notice period to the end of 31 August 2023.

Delta wishes to thank Ms Moshakga for her service to the Company and wishes her all the best in her new pursuits.

Delta has commenced a process to recruit a new company secretary and will release a further announcement in due course.

Johannesburg
13 June 2023

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