

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 BOARD COMMITTEES

Shareholders are advised that the board of directors of Delta ("Board") has resolved that, subsequent to the appointment of Ms Sindi Zilwa on 1 June 2023 as a director, to implement the following changes to the Company's board committees with effect from 1 July 2023:

Audit Committee

Ms Sindi Zilwa (appointed as the new Chairman)
Mr Johnson Njeke
Ms Dumo Motau

Risk and Compliance Committee

Ms Sindi Zilwa (appointed as the new Chairman)
Ms Sibongile Masinga
Mr Caswell Rampheri

Remuneration Committee

Mr Johnson Njeke (Chairman)
Ms Phumzile Langeni
Ms Dumo Motau
Ms Sindi Zilwa (appointed as a new member)

Social, Ethics, Sustainability and Transformation Committee

Ms Dumo Motau (Chairman)
Ms Phumzile Langeni
Ms Sindi Zilwa (appointed as a new member)
Ms Sibongile Masinga

No changes were effected to the Nomination Committee and the Asset, Liability and Investment Committee.

Johannesburg
29 June 2023

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