

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 Mr Caswell Rampheri has resigned from the board of directors of the Company ("**Board**") with effect from 30 August 2023. Mr Rampheri's consultancy agreement with the Company will also end on 30 August 2023.

The Board wishes to express its appreciation to Caswell for his significant contribution during his tenure at the Company and wishes him well in his future endeavours.

Shareholders will be advised on the replacement for Caswell in due course.

Johannesburg
27 July 2023

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