

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

DIRECTOR APPOINTMENT TO RISK AND COMPLIANCE COMMITTEE

In compliance with paragraph 3.59 (c) of the JSE Listings Requirements, shareholders are advised that the board of directors of the Company ("**Board**") has appointed Mr. Alex Phakathi as a member of the Risk and Compliance Committee ("**Committee**") with effect from 6 December 2023.

Mr. Phakathi's core competency and experience is in growth property portfolios include mergers and acquisitions, property asset management, development management, property management, funding arrangements and negotiations. Mr. Phakathi is a leader in the South African property industry and has held a number of strategic executive management positions in the property industry. He is also the Chairman of the Asset, Liability and Investment Committee of the Board.

The Board is looking forward to Mr. Phakathi's contributions to the Committee and wish him well.

Johannesburg

6 December 2023

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