

DELTA PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2002/005129/06)

JSE share code: DLT

ISIN: ZAE000194049

(Approved as a REIT by the JSE)

(the “**Company**”)

APPOINTMENT OF AN INDEPENDENT NON – EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised of the appointment of Brett Dylan Copans as an independent non – executive director to the board of the Company (the “**Board**”) with effect from 10 April 2024.

Mr Copans is a Chartered Accountant and his qualifications include a PLD from Harvard Business School. He is a seasoned executive with extensive experience gained in the financial services and telecommunications industries. His experience includes investment banking, capital raising, mergers and acquisitions, and advisory services to financial institutions and companies on recapitalisations and restructuring of loan facilities.

The Board welcomes Mr Copans and is looking forward to working with him.

Johannesburg

11 April 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited