

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)

("Delta")

RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Ms Dumo Motau will retire as an independent non-executive director of Delta effective 1 June 2024.

The board of directors expresses its sincere gratitude to Ms Motau for her contribution during her tenure and wishes her well in her future endeavours.

Johannesburg

24 May 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited