

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" or the "Company")



CHANGES TO THE BOARD COMMITTEES

Shareholders are advised that following the recent changes to the Company's board of directors (the "Board"), as previously announced on SENS and including the retirement of the current Chairman, Ms Phumzile Langeni, the Board has implemented the following changes to its sub-committees with effect from 1 March 2026:

Audit Committee

Mrs. Sindi Zilwa (Chairman)

Mr. Eugene Zungu

Mr. Solly Mboweni

Mr. Len Van Niekerk (appointed as a new member)

Risk and Compliance Committee

Mr. Len Van Niekerk (appointed as a new member and Chairman)

Mrs. Sindi Zilwa (previous Chairman, she remains a member of this committee)

Ms. Sibongile Masinga

Mr. Tshepo Matlala

Mr. Eugene Zungu

Asset, Liability & Investment Committee

Mr. Solly Mboweni (Chairman)

Mr. Mpho Makwana (appointed as a new member)

Mr. Tshepo Matlala

Mr. Len Van Niekerk (appointed as a new member)

Mr. Eugene Zungu (appointed as a new member)

(Previously Ms Phumzile Langeni)

Social, Ethics & Transformation Committee

Mr. Tshepo Matlala (Chairman)

Mrs. Bongi Masinga

Mr. Mpho Makwana (appointed as a new member)

Mr. Len Van Niekerk (appointed as a new member)

(Previously Ms Sindi Zilwa)

Remuneration Committee

Mr. Eugene Zungu (appointed as a new member and Chairman)

Mr. Solly Mboweni

Mr. Mpho Makwana (appointed as a new member)

Mrs. Sindi Zilwa (previous Chairman, she remains a member of this committee)

(Previously Ms Phumzile Langeni)

Nomination Committee

Mr. Mpho Makwana (appointed as a new member and Chairman)

Mrs. Sindi Zilwa

Mr. Solly Mboweni (appointed as a new member)

(Previously Ms Phumzile Langeni)

Johannesburg

20 February 2026

Sponsor

The logo for Java Capital, featuring the word "JAVA" in a bold, black, sans-serif font, followed by "CAPITAL" in a lighter, grey, sans-serif font. A blue swoosh underline is positioned beneath the "AVA" portion of "JAVA".