

## DELTA INTERNATIONAL PROPERTY HOLDINGS LIMITED

(Formerly Osiris Properties International Limited)

(Incorporated in Bermuda with registration number 46566)

BSX share code: DLI.BH

JSE share code: DLI

ISIN: BMG2707T1018

(“Delta International” or “the company”)



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## CHANGES TO THE BOARD OF DIRECTORS

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Shareholders are advised that Paul Simpson has resigned as an executive director of Delta International with effect from 14 August 2014. The board of directors (“the board”) thanks Paul for his contribution to the company and looks forward to his continued involvement in an advisory capacity to the company

Shareholders are further advised that Peter Todd has been appointed as an independent non-executive director to the board with effect from 14 August 2014.

Peter qualified as an attorney and then became a senior tax manager at Arthur Anderson and Associates in Johannesburg. He joined TWS Rubin Ferguson in 1993 as a tax partner and was instrumental in listing several companies on the JSE. In 2000, Peter set up Osiris International Trustees Limited in the British Virgin Islands (“BVI”) to provide international trust and corporate administrative services to global clients, as well as Drake Fund Advisors which sets up and administers hedge funds in the BVI and Cayman Islands. He was a non-executive director of Redefine International Limited from initial listing for some 9 years and has otherwise been involved in the property industry for many years.

We welcome Peter to the board where his experience will add tremendous value.

Delta International has a primary listing on the Bermuda Stock Exchange and a secondary listing on the Alternative Exchange of the JSE.

4 September 2014

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Sponsor

JAVACAPITAL

BSX sponsor: Global Custody and Clearing Limited