

**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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## UPDATE REGARDING SPECIAL GENERAL MEETING

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Shareholders are referred to the notice of general meeting of the company's shareholders (the "notice") set out in the announcement published on the Bermuda Stock Exchange ("BSX") website and the Stock Exchange News Services ("SENS") on 1 October 2014 and are advised that, due an administrative delay in posting the notice to shareholders, the date of the special general meeting has changed from 23 October 2014 to 31 October 2014. The special general meeting will still be held at the company's registered office, Williams House, 3rd Floor, 20 Reid Street, Hamilton, HM11, Bermuda at 10:00 am (Atlantic Daylight Time).

The updated salient dates and times applicable to the special general meeting are set out below:

|  |                            |
|--|----------------------------|
| Last day to trade in order to attend and vote at the special general meeting                               | Friday, 17 October 2014    |
| Record date in order to be eligible to attend and vote at the special general meeting                      | Friday, 24 October 2014    |
| Receipt of forms of proxy in respect of the special general meeting by 4:00 pm (Atlantic Daylight Time) on | Wednesday, 29 October 2014 |
| Special general meeting held on  | Friday, 31 October 2014    |
| Results of special general meeting published on the BSX website and on SENS on                             | Friday, 31 October 2014    |

For more information please contact the company secretary, Sharon Ward on +1 441 292 2739.

The company has a primary listing on the BSX and a secondary listing on the Alternative Exchange of the JSE.

10 October 2014

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JSE sponsor



BSX sponsor: Global Custody and Clearing Limited, Bermuda