

DELTA INTERNATIONAL PROPERTY HOLDINGS LIMITED
(Registered by continuation in the Republic of Mauritius)
(Registration number 128881 C1/GBL)
JSE share code: DLI
SEM share code: DEL.N0000
ISIN: MU0473N00002
(“Delta International” or “the Company”)



RESIGNATION OF DELTA INTERNATIONAL'S CHIEF EXECUTIVE OFFICER

Shareholders are advised that Louis Schnetler, Delta International's chief executive officer and a director of the Company, has tendered his resignation due to unforeseen personal reasons. Pursuant to the terms of his employment, Mr. Schnetler's resignation will however only become effective on 7 July 2015. The board of directors of Delta International (the "Board") would like to thank Mr. Schnetler for his contribution to the Company.

The Board has already started a process to identify an appropriate replacement for Mr. Schnetler and is over-seeing the hand-over of his responsibilities to ensure minimal disruption to the Company. Recent appointments to Delta International's management team with strong financial and rest of Africa experience will assist in ensuring a smooth transition.

Shareholders will be updated on the appointment of a new chief executive officer in due course.

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

By order of the Board

Company Secretary
Apex Fund Services (Mauritius) Ltd.
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JSE Sponsor
Nedbank Capital
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14 April 2015

The Board of Directors of Delta International Property Holdings Limited accepts full responsibility for the accuracy of the information contained in this communiqué.