

**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")

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## **CHANGES TO THE BOARD OF DIRECTORS**

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Shareholders are advised of the following changes to the board of directors of Delta International:

- Mr Greg Booyens, currently Chief Financial Officer of Delta International, will step down from this position but will continue to act in the capacity of an executive director;
- Mr Leon van de Moortele has been appointed as Chief Financial Officer and executive director of Delta International; and
- Mr Chandra Kumar Gujadhur and Mr Ian Macleod have been appointed as non-executive directors.

The above changes have taken effect from 1 July 2015.

The Board is still in the process of appointing a new Chief Executive Officer and shareholders will be updated 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  
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2 July 2015