

MARA DELTA PROPERTY HOLDINGS LIMITED
(previously Delta Africa Property Holdings Limited)
(Registered by continuation in the Republic of Mauritius)
(Registration number: C128881 C1/GBL)
SEM share code: DEL.N0000
JSE share code: MDP
ISIN: MU0473N00028
("Mara Delta" or "the Company")



DEALING IN MARA DELTA SHARES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("**Listings Requirements**"), the following information is disclosed:

NAME OF DIRECTOR	Bronwyn Anne Corbett
COMPANY OF WHICH I AM A DIRECTOR	Mara Delta Property Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTION	13 December 2016
PRICE PER SHARE	MUR 59.25
NUMBER OF SECURITIES TRANSACTED	20 000
TOTAL RUPEE VALUE OF SECURITIES	MUR 1 185 000
NATURE OF TRANSACTION	Purchase of shares by a director (On-market transaction)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

Clearance to deal in these shares was obtained in accordance with paragraph 3.66 of the Listings Requirements and Appendix 6 of the SEM Listing Rules.

15 December 2016

JSE sponsor and corporate advisor to Mara Delta



SEM authorised representative and sponsor to Mara
Delta



Directors:

Sandile Nomvete (chairman), Bronwyn Anne Corbett*, Peter Todd (lead independent), Chandra Kumar Gujadhur, Ian Macleod, Leon van de Moortele* and Jacqueline Rouxanne van Niekerk

(*executive director)

Company secretary: Intercontinental Fund Services Limited

Registered address: C/o Intercontinental Fund Services Limited, Level 5, Alexander House, 35 Cybercity, Ebene, 72201, Mauritius

Transfer secretary (South Africa): Computershare Investor Services Proprietary Limited

Registrar and transfer agent (Mauritius): Intercontinental Secretarial Services Limited

Corporate advisor and JSE sponsor: PSG Capital Proprietary Limited

SEM sponsor: SBM Securities Ltd

SEM authorised representative and sponsor: Perigeum Capital Ltd

This Notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rule 11.3 and the Securities Act of Mauritius 2005.

The board of directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.