

**Mara Delta Property Holdings Limited**  
(previously Delta Africa Property Holdings Limited)  
(Registered by continuation in the Republic of Mauritius)  
(Registration number: 128881 C1/GBL)  
SEM share code: DEL.N0000  
JSE share code: MDP  
ISIN: MU0473N00028  
**(“Mara Delta” or “the Company”)**



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## CHANGE TO BOARD

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In accordance with paragraph 3.59(a) of the Listings Requirements of the JSE Limited, shareholders are hereby advised that Ms Matshepo More has been appointed as a non-executive director to the board of Mara Delta on the 7<sup>th</sup> February 2017.

Ms More is a qualified Chartered Accountant and is a member of the South African Institute of Chartered Accountants (SAICA). She joined the Public Investment Corporation (“PIC”) in March 2009 and in November 2011 was appointed as the Chief Financial Officer. Prior to the PIC she was with Deloitte & Touche. Ms More holds board positions on Pareto (Pty) Ltd, CBS (Pty) Ltd and the PIC.

Ms More will add value to Mara Delta through her wealth of experience and expertise in the financial, corporate and real estate environment.

The board welcomes the appointment of Ms More and looks forward to her contribution.

By order of the board

8 February 2017

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\*, Jacqueline Roxanne van Niekerk and Matshepo More  
(\*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

**Sponsoring Broker:** SBM Securities Ltd

**SEM authorised representative and sponsor:** Perigeum Capital Ltd

This notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rules 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

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