



DELTA AFRICA PROPERTY HOLDINGS LIMITED

(Registered by continuation in the Republic of Mauritius)

(Registration number 128881 C1/GBL)

JSE share code: DLA

SEM share code: DEL.N0000

ISIN: MU0473N00010

("Delta Africa" or "the Company")

Finalisation announcement relating to the new ISIN for the change of name

THIS FINALISATION ANNOUNCEMENT IS REQUIRED IN COMPLIANCE WITH JSE LISTINGS REQUIREMENTS ONLY

Delta Africa shareholders are referred to the announcement dated 13 May 2016 advising that the change of name of the Company from "Delta Africa Property Holdings Limited" to "Mara Delta Property Holdings Limited" ("**Change of Name**") was approved by shareholders on 6 May 2016 and that the Change of Name was registered by the Mauritian Registrar of Companies on 11 May 2016.

Shareholders are hereby advised that a new ISIN has been allocated to the Company and the revised salient dates relating to the new ISIN number for the Change of Name are as follows:

	2016
Finalisation date in respect of the Change of Name	Monday, 16 May
Last day to trade under the old name "Delta Africa Property Holdings Limited"	Friday, 27 May
Change of Name under the abbreviated name of "MaraDelta", new ISIN MU0473N00028 and share codes "DEL.N0000" and "MDP" on SEM and the JSE respectively, effective from the commencement of business on	Monday, 30 May
Record date for the Change of Name	Friday, 3 June
Dematerialised shareholders' accounts updated with the new name by their CSDP or broker	Monday, 6 June

Note:

1. No transfer of shares between sub-registers in Mauritius and South Africa may take place between Monday, 30 May 2016 and Friday, 3 June 2016, both days inclusive.

It should be noted that for purpose of the SEM, the Change of Name occurred on 13 May 2016.

16 May 2016

JSE sponsor and corporate advisor to Delta Africa



Company Secretary to Delta Africa



Directors: Sandile Nomvete (chairman), Greg Pearson*, Bronwyn Anne Corbett*, Peter Todd (lead independent), Maheshwar Doorgakant, Chandra Kumar Gujadhur, Ian Macleod and Leon van de Moortele*
*(*executive director)*

Company secretary: Intercontinental Fund Services Limited

Registered address: Level 5, Alexander House, 35 Cybercity, Ebène, 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: Capital Markets Brokers Limited

This Notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rule 11.3 and 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.