



MARA DELTA PROPERTY HOLDINGS LIMITED

(Name change from Delta Africa Holdings Limited to Mara Delta Property Holdings Limited in process under JSE Listings Requirements. Name change effective on the SEM)

(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")

DEALING IN DELTA AFRICA SHARES BY A DIRECTOR

Note: Shareholders are referred to the Company's announcement dated 16 May 2016, setting out, in terms of the Listings Requirements of the JSE Limited, the timetable applicable to the Company's change of name from "Delta Africa Property Holdings Limited" to "Mara Delta Property Holdings Limited". As indicated in that announcement, for purposes of the SEM, the abovementioned change of name occurred on 13 May 2016.

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, the following information is disclosed:

NAME OF DIRECTOR	BA 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	16 May 2016
CENTS PER SHARE	1880
NUMBER OF SECURITIES TRANSACTED	44 709
TOTAL RAND VALUE OF SECURITIES	R840 529.20
NATURE OF TRANSACTION	Purchase of shares by a director (On-market transaction)

NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial
CLEARANCE OBTAINED	Yes

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

18 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, 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: 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.