



MARA DELTA PROPERTY HOLDINGS LIMITED

(previously Delta Africa Property Holdings Limited)

(Registered by continuation in the Republic of Mauritius)

(Registration number 128881 C1/GBL)

JSE share code: MDP

SEM share code: DEL.N0000

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 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	24 June 2016
CENTS PER SHARE	1 800
NUMBER OF SECURITIES TRANSACTED	13 388
TOTAL RAND VALUE OF SECURITIES	R240 984.00
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

28 June 2016

JSE sponsor and corporate advisor to Mara Delta



Company Secretary to Mara Delta



Directors: Sandile Nomvete (chairman), Bronwyn Anne Corbett*, Peter Todd (lead independent), Maheshwar Doorgakant, Chandra Kumar Gujadhur, Ian Macleod, Leon van de Moortele*, Ashish Thakkar, Jaqueline Roxanne van Niekerk and David Stanley Savage

*(*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.