

**GRIT REAL ESTATE INCOME GROUP LIMITED**

(previously known as Mara Delta Property Holdings Limited)

(Registered by continuation in the Republic of Mauritius)

(Registration number: C128881 C1/GBL)

SEM share code: DEL.N0000

JSE share code: GTR

ISIN: MU0473N00036

("Grit" or "the Company")

**DEALING IN GRIT 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	BA Corbett
COMPANY OF WHICH A DIRECTOR	Grit Real Estate Income Group Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTION	20 February 2018
CENTS PER SHARE	1 580
NUMBER OF SECURITIES TRANSACTED	35 570
TOTAL RAND VALUE OF SECURITIES	R562 006.00
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 Listing Rules of the Stock Exchange of Mauritius Ltd ("**SEM**").

The Company has primary listings on both the Official Market of the SEM and the Main Board of the JSE.

By order of the Board

21 February 2018

**JSE sponsor**



PSG CAPITAL

**SEM authorised representative and sponsor**



**Directors:** Sandile Nomvete (chairman), Bronwyn Corbett\*, Peter Todd (lead independent), Chandra Gujadhur, Ian Macleod, Leon van de Moortele\*, Matshepo More, Nomzamo Radebe, Catherine McIlraith and Maheshwar Doorgakant# (\*executive director) (#alternate to Mr Gujadhur)

**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

**JSE sponsor:** PSG Capital Proprietary Limited

**Sponsoring Broker:** Axys Stockbroking Limited

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

This notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rule 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.