

**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")



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**APPOINTMENT OF NEW CHAIRMAN**

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In compliance with paragraph 3.59 of the JSE Limited ("JSE") Listings Requirements, shareholders are hereby informed that Mr Sandile Nomvete has resigned from the Board of directors ("Board") of Grit with effect from 12 April 2018 as a result of his responsibilities and position held as an executive director of Delta Property Fund Limited, a company which is listed on the JSE Limited ("JSE").

In addition to the above, shareholders are advised that Mr Peter Todd has been appointed as the new Chairman of the Board with effect from 12 April 2018. Mr Peter Todd has been on the Board of Grit since his appointment as the lead independent non-executive director on 14 August 2014.

The Board wishes to thank Mr Nomvete for his valuable contribution to Grit during his tenure as director and Chairman of the Board and wishes him well in his future endeavours. The Board also welcomes the appointment of Mr Todd as the new Chairman and looks forward to his contribution.

Grit has its primary listings on both the Official Market of the Stock Exchange of Mauritius Ltd ("SEM") and the Main Board of the JSE.

By order of the Board

13 April 2018

JSE sponsor



SEM authorised representative and sponsor



**Directors:** Peter McAllister Todd (Chairman), Bronwyn Anne Corbett (Chief Executive Officer)\*, Leon Paul van de Moortele (Chief Financial Officer)\*, Ian Donald Macleod+, Paul Laurence Huberman+, Faith Matshepo More, Nomzamo Radeb and Catherine McIlraith+ (\* *executive director*) (+ *independent non-executive director*)

**Company secretary:** Intercontinental Fund Services Limited

**Registered address:** c/o Intercontinental Fund Services Limited, 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

**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 the Company accepts full responsibility for the accuracy of the information contained in this communiqué.