

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")



COMMUNIQUE

Shareholders of the Company and interested parties are referred to the announcement released by Grit on 3 May 2018, wherein the Board of directors (the "**Board**") of Grit had announced that the Stock Exchange of Mauritius Ltd ("**SEM**") approved the extension of the deadline for publishing the Company's interim (quarterly) reports for the period ended 31 March 2018 ("**interim quarterly reports**") until 31 May 2018.

The Board of the Company now further advises shareholders and interested parties that the interim quarterly reports are still being reviewed by the Company's auditors in the context of its proposed listing on the main market of the London Stock Exchange and have not been able to meet the approved extension deadline for publishing as mentioned above.

Consequently, the Company has obtained the formal approval of the SEM to extend the publication deadline of its interim quarterly reports to Wednesday, 6 June 2018.

31 May 2018

JSE sponsor and corporate advisor to Grit



SEM Authorised Representative and Sponsor to Grit



Directors Peter Todd+ (Chairman), Bronwyn Corbett (Chief Executive Officer)*, Leon van de Moortele (Chief Financial Officer)*, Ian Macleod+, Paul Huberman+, Faith Matshepo More, Nomzamo Radebe 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, 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 Ltd

SEM authorised representative and sponsor: Perigeum Capital Ltd

This notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rule 11.3 and the Mauritian Securities Act 2005. The Board of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.