

**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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**COMMUNIQUE**

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The Board of directors of Grit would like to inform the shareholders and the general public that since the interim (quarterly) reports of the Company for the period ended 31 March 2018 are currently being reviewed by the Company's auditors in the context of its proposed listing on the main market of the London Stock Exchange, which process is not likely to be completed by 15 May 2018, the Company will not be in a position to publish its interim (quarterly) reports for the period ended 31 March 2018 within 45 days from its last quarter end.

Consequently, the Company has obtained the formal approval of the Stock Exchange of Mauritius Ltd ("**SEM**") to delay the publication of its interim (quarterly) reports for the period ended 31 March 2018 by two weeks, i.e. at latest by 31 May 2018.

3 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, 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 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.