

**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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**AVAILABILITY OF UNAUDITED ABRIDGED CONSOLIDATED FINANCIAL STATEMENTS FOR THE  
THREE MONTHS AND NINE MONTHS ENDED 31 MARCH 2018**

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The Board wishes to inform the shareholders of Grit and the general public that the unaudited abridged consolidated financial statements of the Company for the three months and nine months ended 31 March 2018 have been published and can be viewed on the Company's website ([www.grit.group](http://www.grit.group)).

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

By order of the Board

12 June 2018



SEM authorised representative and sponsor



**Directors:** Peter Todd<sup>+</sup> (Chairman), Bronwyn Corbett (Chief Executive Officer)\*, Leon van de Moortele (Chief Financial Officer)\*, Ian Macleod<sup>+</sup>, Paul Huberman<sup>+</sup>, Faith Matshepo More, Nomzamo Radebe and Catherine McIlraith<sup>+</sup> (\* *executive director*) (\* *independent non-executive director*)

**Company secretary:** Intercontinental Fund Services Limited

**Registered address:** 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

**Corporate advisor and JSE sponsor:** PSG Capital Proprietary Limited

**Sponsoring Broker:** Axyx Stockbroking Limited

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

This notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rules 11.3 and 12.19 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.