

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" or the "Group")



COMMUNIQUE

Shareholders of the Company and interested parties are referred to the announcement released by Grit on 31 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 6 June 2018.

In view of Grit's imminent listing on the London Stock Exchange ("**LSE**"), the Company is currently being audited by BDO LLP (the UK accredited reporting accountant). This process includes a review of Grit's historical financial information for the three years ended 30 June 2017 and also a full audit of its financial statements for the period ended 31 January 2018. In addition, the Group's portfolio of properties has also been independently valued as at the same period. These aforementioned review and audit processes have taken more time than anticipated and are now expected to be completed by Friday, 8 June 2018.

Given that the interim quarterly reports can only be finalised following completion of the above-mentioned review and audit processes, Grit is expected to publish an announcement by Tuesday, 12 June 2018, containing the interim (quarterly) reports for the period ended 31 March 2018, the abridged reviewed historical financial information for the three years ended 30 June 2017 and the abridged audited financial statements for the period ended 31 January 2018.

Consequently, the Company has obtained the formal approval of the SEM to extend the publication deadline of its interim quarterly reports to Tuesday, 12 June 2018.

6 June 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.