

DELTA AFRICA PROPERTY HOLDINGS LIMITED

(Registered by continuation in the Republic of Mauritius)

(Registration number 128881 C1/GBL)

JSE share code: DLA

SEM share code: DEL.N0000

ISIN: MU0473N00010

(“Delta Africa” or “the Company”)



Approval of change of name

Shareholders are referred to the announcement dated 06 May 2016, advising that the change of name of the Company from “Delta Africa Property Holdings Limited” to “Mara Delta Property Holdings Limited” (“Change of Name”) was approved by the requisite number of shareholders at the general meeting of the Company held on 06 May 2016.

Shareholders are hereby further advised that the Mauritius Registrar of Companies registered the Change of Name on 11 May 2016. The relevant finalisation announcement relating to the Company’s new ISIN and the Change of Name will be made in due course and will include the salient dates relating to the Change of Name.

By order of the Board

13 May 2016

JSE sponsor and corporate advisor to Delta Africa



Company Secretary to Delta Africa



Directors: Sandile Nomvete (chairman), Greg Pearson*, Bronwyn Anne Corbett*, Peter Todd (lead independent), Maheshwar Doorgakant, Chandra Kumar Gujadhur, Ian Macleod and Leon van de Moortele*.

(*executive director)

Company Secretary: Intercontinental Fund Services Ltd

Registered address: Level 5, Alexander House, 35 Cybercity, Ebene, 72201, Mauritius

Transfer secretary in South Africa: Computershare Investor Services (Pty) Ltd

Registrar and Transfer Agent (Mauritius): Intercontinental Secretarial Services Ltd

Corporate advisor and JSE Sponsor: PSG Capital (Pty) Ltd

SEM sponsor: Capital Markets Brokers Ltd

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