

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”)



DEALING IN GRIT SHARES BY AN ASSOCIATE OF A DIRECTOR OF A MAJOR SUBSIDIARY

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited (“Listings Requirements”), the following information is disclosed:

NAME OF DIRECTOR	G Pearson
NAME OF ASSOCIATE	Pearson Trust
RELATIONSHIP OF DIRECTOR TO ASSOCIATE	Settlor
COMPANY OF WHICH I AM A DIRECTOR	Delta International Mauritius Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTION	8 December 2017
CENTS PER SHARE	1619
NUMBER OF SECURITIES TRANSACTED	8 100
TOTAL RAND VALUE OF SECURITIES	R131 137.00
NATURE OF TRANSACTION	Purchase of shares (On-market transaction on the JSE)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Indirect, beneficial

Clearance to deal in these shares was obtained in accordance with paragraph 3.66 of the Listings Requirements and Appendix 6 of the Listing Rules of the Stock Exchange of Mauritius Ltd (“SEM”).

By order of the Board

14 December 2017

JSE sponsor



SEM authorised representative and sponsor



Directors: Sandile Nomvete (chairman), Bronwyn Corbett*, Peter Todd (lead independent), Chandra Gujadhur, Ian Macleod, Leon van de Moortele*, Matshepo More, Nomzamo Radebe, Catherine McIlraith and Maheshwar Doorgakant# (*executive director) (#alternate to Mr Gujadhur)

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 Limited

SEM authorised representative and sponsor: Perigeum Capital Ltd

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