

**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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**WAIVER OF REQUIREMENT TO PUBLISH INTERIM (QUARTERLY) REPORTS**

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Shareholders and the general public are referred to the announcement released on 9 April 2018, wherein Grit advised of its intention to submit an application to the UK Listing Authority for the admission of the Company's ordinary shares to a listing on the standard listing segment of the Official List of the UK Listing Authority and to trading on the Main Market for listed securities of the London Stock Exchange ("LSE") ("LSE Listing").

Following the Company's successful admission to the LSE, Grit will have primary listings on the Main Board of the JSE Limited ("JSE") and the Main Market of the LSE (as a Standard Listing), while the listing of Grit on the Official Market of the Stock Exchange of Mauritius Ltd ("SEM") will be termed as a secondary listing (currently termed as a primary listing).

The Board of directors (the "Board") hereby informs the shareholders and the general public that the relevant authorities in Mauritius have granted a waiver to the Company from the requirement to file and publish interim (quarterly) reports (as required under the Mauritian Securities Act 2005 and the SEM Listing Rules), following the primary listing of the Company on the LSE. Accordingly, following the LSE Listing, Grit will be filing and publishing interim (half-yearly) reports within the reporting deadlines pursuant to the relevant provisions of the Mauritian Securities Act 2005 and the SEM Listing Rules, which also comply with the JSE Listings Requirements, and will no longer be filing and publishing interim (quarterly) reports.

Grit currently has its primary listings on both the Official Market of the SEM and the Main Board of the JSE.

14 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.