

**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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**EXTENSION OF POSTING DATE OF CIRCULAR**

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1. Shareholders of Grit are referred to the SENS announcement dated 12 September 2017 whereby shareholders were advised that the Company entered into a put option agreement, as amended on 8 September 2017 with the Government Employees Pension Fund in South Africa represented by Public Investment Corporation Limited ("PIC"), in terms of which the Company agreed to provide the PIC with a put option as detailed in the SENS announcement dated 12 September 2017 ("**Transaction**") and that the Transaction has been deemed to be a related party transaction by the JSE Limited ("**JSE**"), requiring shareholder approval.
2. Shareholders are hereby advised that the JSE has granted the Company an extension in relation to the distribution date of the circular relating to the Transaction ("**Circular**"), until 15 December 2017.
3. Shareholders will be advised in due course of the salient dates and times relating to the Transaction and the general meeting of shareholders to be convened in order for shareholders to consider and vote on the resolutions required in respect of the Transaction.

By order of the Board

24 November 2017

JSE sponsor and transaction advisor to

Grit



PSG CAPITAL

SEM authorised representative & sponsor and Mauritian  
transaction advisor to Grit



**Directors:** Sandile Nomvete (chairman), Bronwyn Corbett\*, Peter Todd (lead independent), Maheshwar Doorgakant#, Chandra Gujadhur, Ian Macleod, Leon van de Moortele\*, Jacqueline van Niekerk and Matshepo More (\*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, Ebène 72201, Mauritius

**Transfer secretary (South Africa):** Computershare Investor Services Proprietary Limited

**Registrar and transfer agent (Mauritius):** Intercontinental Secretarial Services Limited

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

**Sponsoring Broker:** Axy's Stockbroking Limited

**SEM authorised representative & sponsor and Mauritian transaction advisor:** 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.