

Mara Delta Property Holdings Limited (previously Delta Africa Property Holdings Limited) (Registered by continuation in the Republic of Mauritius) (Registration number: C128881 C1/GBL)
SEM share code: DEL.N0000
JSE share code: MDP
ISIN: MU0473N00028
(“Mara Delta” or “the Company”)



Finalisation announcement for change of name to Grit Real Estate Income Group Limited and new ISIN

THIS FINALISATION ANNOUNCEMENT IS REQUIRED IN COMPLIANCE WITH JSE LISTINGS REQUIREMENTS ONLY

Mara Delta shareholders are referred to the announcement dated 21 July 2017 advising that the change of name of the Company from “Mara Delta Property Holdings Limited” to “Grit Real Estate Income Group Limited” (“**Change of Name**”) was approved by shareholders.

Shareholders are hereby advised that the change of name was registered by the Mauritian Registrar of Companies on 25 July 2017 and that a new ISIN has been allocated to the Company. Accordingly the salient dates relating to the new ISIN for the Change of Name are as follows:

	2017
Finalisation date in respect of the Change of Name	Friday, 28 July
Last day to trade under the old name “Mara Delta Property Holdings Limited”	Monday, 7 August
Expected termination date for trading under the name of Mara Delta Property Holdings Limited and commencement of trading under the new name, new ISIN MU0473N00036 and share code “GTR” on the JSE from the commencement of trade	Tuesday, 8 August
Record date for the Change of Name	Friday, 11 August
Dematerialised shareholders’ accounts updated with the new name by their CSDP or broker	Monday, 14 August

Note:

1. No transfer of shares between sub-registers in Mauritius and South Africa may take place between Friday, 28 July 2017 and Friday, 11 August 2017, both days inclusive.
2. No remat and demat of shares from Tuesday, 8 August 2017 to Friday, 11 August 2017 (both dates included).

By order of the Board

28 July 2017

JSE sponsor and corporate advisor to
Mara Delta



SEM authorised representative & sponsor and Mauritian
Transaction Advisor to Mara Delta



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, Ebene 72201, Mauritius

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

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

Corporate advisor and JSE sponsor: PSG Capital Proprietary Limited

Sponsoring Broker: SBM Securities Ltd

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.