

## **DELTA INTERNATIONAL PROPERTY HOLDINGS LIMITED**

(Formerly Osiris Properties International Limited)

(Incorporated in Bermuda with registration number 46566)

BSX share code: OPI.BH

JSE share code: OPI

ISIN: BMG6786C1038

(“**Delta International**” or “**the company**”)

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### **UPDATE REGARDING CHANGE OF COMPANY NAME, REDENOMINATION OF THE COMPANY’S CURRENCY, CHANGE OF YEAR END AND APPOINTMENT OF NEW DIRECTOR**

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#### **1. UPDATE REGARDING CHANGE OF COMPANY NAME AND REDENOMINATION OF THE COMPANY’S CURRENCY**

Shareholders are referred to the results of the special general meeting announcement released on the Bermuda Stock Exchange (“**BSX**”) website and on the Stock Exchange News Service (“**SENS**”) on 12 May 2014 and are advised that, with effect from 22 May 2014:

- the name of the company is “Delta International Property Holdings Limited”; and
- the currency of the company is United States Dollar.

The change of company name has been registered with the Registrar of Companies in Bermuda. The company’s abbreviated JSE name, ISIN and share codes on the BSX and the JSE will change as a result of the change of name of the company.

#### **2. SALIENT DETAILS AND TIMETABLE**

The salient details and dates relating to the change of company name, change of the abbreviated JSE name, change of ISIN and change of the company’s share codes on the BSX and the JSE are set out in the table below. The dates are applicable to shareholders on the Bermudan and South African share registers.

Last day to trade on the BSX and the JSE under the name: “Osiris Properties International Limited”, the abbreviated JSE name: “Osiris”, the BSX share code: “OPI.BH” and the JSE share code: OPI and ISIN: BMG6786C1038	Friday, 6 June 2014
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Listing and trading on the BSX and JSE in new name of “Delta International Property Holdings Limited”, the abbreviated JSE name: “Delta Int”, the new ISIN BMG2707T1018, the new BSX share code: “DLI.BH” and the new JSE share code: “DLI” commences and termination of trading of Osiris Properties International Limited shares on the BSX and JSE trading systems	Monday, 9 June 2014
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Record date for shareholders on the Bermudan and South African share registers in respect of change of name of the company, change of the abbreviated JSE name, change of ISIN and new share codes	Friday, 13 June 2014
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Delta International certificates issued and posted to certificated shareholders (if applicable)	Tuesday, 17 June 2014
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Dematerialised shareholders on the Bermudan and South African share registers will have their accounts at their CSDP or broker updated in respect of the change of name of the company, change of the abbreviated JSE name, change of ISIN and new share codes	Tuesday, 17 June 2014
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Note:

1. Share certificates in the name of Osiris Properties International Limited may not be dematerialised or rematerialised after Friday, 6 June 2014 nor may transfers between registers take place between Monday, 9 June 2014 and Friday, 13 June 2014.

### **3. CHANGE OF YEAR END**

Shareholders are advised that the company's financial year end has changed from 31 August to 30 June. Accordingly, the company's next financial period will be for the 10 month period from 1 September 2013 to 30 June 2014.

### **4. APPOINTMENT OF NEW DIRECTOR**

Shareholders are advised that Greg Booyens has been appointed as Chief Financial Officer of the company.

Greg is a qualified Chartered Accountant with over 10 years experience in the finance industry and was previously CFO at MPI Property Asset Management (Delta Property Fund's management company) contributing significantly to the rapid growth of Delta Property Fund since it listed in 2012 increasing the property portfolio from R2.1 billion in property value to R7 billion in 18 months. Greg was also part of the team that listed Delta Property Fund on the JSE and was integral in raising over R4 billion in equity and R3 billion in debt. He completed his articles at PKF South Africa and in 2004 joined UBS (London) as a financial accountant in their fixed income division. Thereafter Greg spent time at Barclays PLC in their treasury department before joining Evolution Group PLC in 2006 as a financial controller where he spent 6 years. At Evolution Greg was responsible for the management and financial accounting of investment banking operations in their Chinese and US subsidiaries. Upon returning to South Africa in 2011 Greg joined the Motseng Group which then branched off to become the JSE listed Delta Property Fund. He holds a BCom Honours degree in Accounting from the University of Port Elizabeth.

The company has a primary listing on the BSX and a secondary listing on the JSE.

28 May 2014

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Corporate advisor and JSE sponsor

**JAVACAPITAL**

BSX sponsor: Global Custody and Clearing Limited, Bermuda