

**New Frontier Properties Ltd**

(Incorporated in the Republic of Mauritius on 5 June 2014)

(Registration number 123368C1/GBL)

SEM share code: NFP.N000

JSE share code: NFP

ISIN: MU0453N00004

(“**New Frontier**” or the “**Company**”)

**NEW FRONTIER**  
PROPERTIES

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**CHANGES TO THE BOARD OF DIRECTORS OF THE COMPANY**

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Shareholders are advised that Daniel Romburgh, a Mauritian resident, has resigned as a non-executive director from the Board of the Company (“**the Board**”) and as chairperson of the audit and risk committee with effect from 14 February 2018, following his resignation from Osiris Corporate Solutions (Mauritius) Ltd, New Frontier’s company secretary. The Board wishes to thank Mr Romburgh for his invaluable contribution to the Company.

Shareholders are further advised that, with effect from 14 February 2018, Mr George Titan, a Mauritian resident, has been appointed to the Board as a non-executive director and as chairperson of the audit and risk committee.

Mr Titan is a member the South African Institute of Chartered Accountants (CA(SA)) and has over 8 years’ experience in various business sectors, including financial services and global business, whilst working for companies including Deloitte and BigWorld Mobile in South Africa, and Tourvest and Wings Corporate Travel in a group capacity managing complex multi-national structures. He has acquired significant expertise in the areas of finance, taxation, strategic planning, company structuring, consolidations, treasury, risk management and controls. He also serves on the board of various domestic and global business entities and is an executive director of Osiris Corporate Solutions (Mauritius) Limited.

New Frontier holds primary listings on the Stock Exchange of Mauritius Ltd (“**SEM**”) and the Alternative Exchange of the Johannesburg Stock Exchange (“**JSE**”).

By order of the Board

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15 February 2018

This notice is issued pursuant to SEM Listing Rule 11.3. The Board of New Frontier Properties Ltd accepts full responsibility for the accuracy of the information in this notice

For further information please contact:

**JSE sponsor**

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**Company secretary**

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