

**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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**SHAREHOLDERS WRITTEN RESOLUTION: ELECTION OF DIRECTOR**

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Shareholders are advised that, following the distribution of a resolution in writing to New Frontier shareholders on 2 March 2018 in terms of section 117 of the Companies Act, 2001 of Mauritius, such resolution was passed by the requisite number of New Frontier shareholders on 2 March 2018, thereby confirming the election of Mr George Titan as a director of the Company with effect from 26 February 2018.

Details of the voting by way of written resolution are as follows:

1. total number of New Frontier shares that could have been voted by way of written resolution: 160,935,407; and
2. total number of New Frontier shares that voted in favour of written resolution: 134,257,474, being 83.42% of the total number of New Frontier shares that could have been voted by way of written resolution.

New Frontier holds primary listings on the SEM and the Alternative Exchange of the JSE.

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5 March 2018

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

For further information, please contact:

JSE sponsor

**Java Capital**

+27 11 722 3050

Company secretary

**Osiris Corporate Solutions (Mauritius) Ltd**

+230 650 4030