

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

RESIGNATION OF ADMINISTRATOR AND COMPANY SECRETARY AND SEM LISTING SPONSOR

The Board of Directors of the Company wishes to inform its shareholders and the public in general that the Administrator and Company Secretary of the Company, Osiris Corporate Solutions (Mauritius) Limited, has resigned as Administrator and Company Secretary of the Company, effective from 24 April 2020.

In addition, the SEM Listing Sponsor of the Company, GB Capital, has resigned as SEM Listing Sponsor and Authorised Representative of the Company, effective from 25 March 2020.

The Company is taking the necessary steps to appoint replacement service providers.

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

25 February 2020

This notice is issued pursuant to SEM Listing Rule 11.33. 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

Java Capital

+27 11 722 3050

SEM sponsor

GB Capital

+230 650 4054

Company secretary

Osiris Corporate Solutions (Mauritius) Ltd

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