

**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")

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**NEW FRONTIER**  
PROPERTIES

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## **CHANGE IN FUNCTION OF DIRECTOR**

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Shareholders are advised that Richard Thomas, an independent non-executive director of the Company, has with effect from 11 January 2017 been appointed as the lead independent non-executive director.

New Frontier has a dual primary listing on the Stock Exchange of Mauritius Ltd ("**SEM**") and the Alternative Exchange of the JSE ("**JSE**").

By order of the board

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12 January 2017

This notice is issued pursuant to SEM Listing Rule 11.3 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of New Frontier Properties Ltd accepts full responsibility for the accuracy of the information in this notice

For further information please contact:

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