

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

POSTING OF NOTICE OF SPECIAL MEETING

Shareholders are advised that a notice of special meeting of shareholders (the “notice”), called in terms of Article 13.3 of the Constitution of the Company, as read with section 116(b) of the Companies Act, No. 15 of 2001 of Mauritius, for the purposes of considering and, if deemed fit, passing with or without modification, the resolutions required to approve the appointments of Mr Dean Harris, Ms Tina Prokas, Mr Franz Gmeiner, Mr Rob Vallance and Ms Rachel Mphephu to the board of New Frontier, will be posted today, 14 November 2019. The special meeting of shareholders of the Company will be held at 10:00 United Kingdom (“UK”) time / 12:00 South African time/ 14:00 Mauritian time on Friday, 13 December 2019 at the office of the Company, at 2nd Floor, 86 Brook Street, London, W1K 5AY, UK.

Copies of the notice are available on the Company’s website at <http://newfrontierprop.com/wp-content/uploads/2019/> and may also be obtained from the Company’s registered office at Chemin Vingt Pieds, 5th Floor, La Croisette, Grand Baie, Mauritius and at the registered office of Link Market Services South Africa Proprietary Limited, 13th Floor, 19 Ameshoff Street, Braamfontein, 2001, Johannesburg, South Africa from Thursday, 14 November 2019 to Friday, 13 December 2019.

The salient dates and times in relation to the special meeting are set out in the table below:

	2019
Record date to receive the notice convening the special meeting	Friday, 8 November
Notice convening the special meeting posted on	Thursday, 14 November
Announcement relating to the issue the notice convening the special meeting released on SENS and on the SEM website	Thursday, 14 November
Last day to trade in order to be eligible to vote at the special meeting	Tuesday, 3 December
Voting record date	Friday, 6 December
Last day to lodge forms of proxy for the special meeting (by 12:00 South African time/14:00 Mauritian time)	Wednesday, 11 December
Special meeting held at 10:00 UK time/12:00 South African time/14:00 Mauritian time	Friday, 13 December
Results of the special meeting released on SENS and on the SEM website	Friday, 13 December

1. The above dates and times are subject to change. Any changes will be released on SENS and the SEM website and, if required, published in the press.
2. Shareholders should note that as transactions in New Frontier shares on the South African register are settled in the electronic settlement system used by Strate, settlement of trades takes place three business days after such trade. Therefore, shareholders who acquire New Frontier shares after Tuesday, 3 December 2019 will not be eligible to vote at the special meeting.
3. If the special meeting is adjourned or postponed, forms of proxy submitted for the initial special meeting will remain valid in respect of any adjournment or postponement of the special meeting.

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

14 November 2019

This notice is issued pursuant to SEM Listing Rules 11.3 and 11.17, and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. 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
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SEM sponsor
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Company secretary
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