

GRIT REAL ESTATE INCOME GROUP LIMITED

(Registered by continuation in the Republic of Mauritius)

(Registration number: C128881 C1/GBL)

SEM share code: DEL.N0000

JSE share code: GTR

LSE share code: GR1T

ISIN: MU0473N00036

("Grit" or "the Company")



YEAR-END NOTE TO INVESTORS

Shareholders are advised that Grit has today issued a year-end note to its investors providing highlights of the 2018 year and how this year's developments have positioned the Company for the years ahead. The year-end note to investors can be viewed on the Company's website (<http://grit.group/2018/12/18/year-end-note-to-investor/>).

This announcement is not an invitation to the public to subscribe for shares in the Company and is provided for information purposes only.

Grit currently holds primary listings on both the Main Market of the London Stock Exchange and on the Main Board of the Johannesburg Stock Exchange, with a secondary listing on the Official Market of the Stock Exchange of Mauritius Ltd.

18 December 2018

**SEM Authorised
Representative and
Sponsor**



**JSE Sponsor and
Corporate Adviser**



UK Financial Adviser



Grit Real Estate Income Group Limited

Bronwyn Corbett, Chief Executive Officer

Leon van de Moortele, Chief Financial Officer

Darren Veenhuis, Head of Investor Relations

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finnCap Ltd – UK Financial Adviser

William Marle / Scott Mathieson / Matthew Radley (Corporate Finance)

Mark Whitfeld (Sales)

Monica Tepes (Research)

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**Perigeum Capital Ltd – SEM Authorised Representative and
Sponsor**

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PSG Capital – JSE Sponsor and Corporate Adviser

David Tosi

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Directors:

Peter Todd⁺ (Chairman), Bronwyn Corbett (Chief Executive Officer)*, Leon van de Moortele (Chief Financial Officer)*, Ian Macleod⁺, Matshepo More, Nomzamo Radebe, Catherine McIlraith⁺ and David Love⁺
(* *executive director*) (+ *independent non-executive director*)

Company secretary: Intercontinental Fund Services Limited

Registered address: c/o Intercontinental Fund Services Limited, Level 5, Alexander House, 35 Cybercity, Ebène 72201, Mauritius

Transfer secretary (South Africa): Computershare Investor Services Proprietary Limited

Registrar and transfer agent (Mauritius): Intercontinental Secretarial Services Limited

JSE sponsor: PSG Capital Proprietary Limited

Sponsoring broker: Axys Stockbroking Limited

SEM authorised representative and sponsor: Perigeum Capital Ltd

This notice is issued pursuant to the LSE Listing Rules, JSE Listings Requirements, SEM Listing Rule 11.3 and the Mauritian Securities Act 2005. The board of directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.