

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**”)



CHANGE TO BOARD OF DIRECTORS

Shareholders are advised that Mrs Marelise de Lange has resigned as a non-executive director of the Company with effect from 26 November 2018.

The board of directors of New Frontier would like to thank Mrs de Lange for her valuable contribution and commitment to the Company.

New Frontier holds primary listings on the Stock Exchange of Mauritius Ltd (“**SEM**”) and the Alternative Exchange of the Johannesburg Stock Exchange.

27 November 2018

This notice is issued pursuant to SEM Listing Rules 11.3. The board of directors of New Frontier 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