

## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	Mara Delta Property Holdings Limited			
Company Number	C128881 C1/GBL			
Date				
Registered Office Address	Address 1	Address 2	Address 3	Country
	c/o Intercontinental Fund Services Limited, Level 5, Alexander House, 35 Cybercity, Ebene 72201			Mauritius
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
Corbett	Bronwyn Anne		Villa A2, Cap Living, Coastal Road, Cap Malheureux	Mauritius
Doorgakant (As permanent alternate director to Chandra Kumar Gujadhur)	Maheshwar		29, Ave Ibis, Sodnac, Quatres Bornes	Mauritius
Gujadhur	Chandra Kumar		Morc Gidr, Floreal	Mauritius
Macleod	Ian Donald		36 Connel Road, Blairgowrie, 2194 Johannesburg	South Africa
Van de Moortele	Leon		No 2, Domaine de Maman Rouge, Bain-Boeuf, Cap Malheureux	Mauritius
Nomvete	Sandile Hopeson		10 River Bushwillow Lane, Carlswald Estate	South Africa
Van Niekerk	Jacqueline Rouxanne		1050, Stoneriver Estate, William Nicole Drive, 13 Clubhouse Bend, Beverley, Johannesburg, Gauteng	South Africa
Todd	Peter McAllister		SIAO Residence, Royal Road, Grand Baie	Mauritius
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
c/o Intercontinental Fund Services Limited, Level 5, Alexander House, 35 Cybercity, Ebene, 72201	(230) 466 3999	(230) 467 3999	delta@intercontinentaltrust.com	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(USD)	
Ordinary	Yes	111,787,042	186,684,360	
Preference				
Debentures				
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
Mara Delta Property Holdings Limited		Level 5, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	-	Reporting issuer
Delta International Mauritius Limited		Level 5, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	-	Subsidiary
Corbett	Bronwyn Anne	Villa A2, Cap Living, Coastal Road, Cap Malheureux	3.75%	Director
Doorgakant	Maheshwar	29, Ave Ibis, Sodnac, Quatres Bornes	-	Director
Gujadhur	Chandra Kumar	Morc Gidr, Floreal	-	Director
Macleod	Ian Donald	36 Connel Road, Blairgowrie, 2194 Johannesburg	-	Director
Van de Moortele	Leon	No 2, Domaine de Maman Rouge, Bain-Boeuf, Cap Malheureux	0.38%	Director / Director of subsidiary
Nomvete	Sandile Hopeson	10 River Bushwillow Lane, Carlswald Estate	3.64%	Director
Van Niekerk	Jacqueline Rouxanne	1050, Stoneriver Estate, William Nicole Drive, 13 Clubhouse Bend, Beverley, Johannesburg, Gauteng	0.01%	Director
Todd	Peter McAllister	SIAO Residence, Royal Road, Grand Baie	-	Director / Director of subsidiary
Moothoosamy	Kesaven	Ave Agr Leen, Quatre Bornes, Mauritius	-	Director of subsidiary
Pearson	Gregory	Eden Rock Lane, Pereybere, Mauritius	-	Director of subsidiary
Rix	Heidi	No 149, Mont-Piton, Royal Road, Piton, Mauritius	-	Chief Operating Officer
Van der Westhuizen	Maira	Coastal Road, Pointe aux Canonniers	0.02%	Chief Integration Officer
BOWWOOD AND MAIN NO 117 (PTY) LTD		Silver Stream Office Park, 10 Muswell Road, South Bryanston Sandton, Johannesburg	5.14%	Shareholder
DELTA PROPERTY FUND LIMITED		Postnet Suite 210, PVT Bag X21, Bryanston	21.35%	Shareholder
GOVERNMENT EMPLOYEES PENSION FUND		Public Investment Corporation, 41 Matroosberg Road, Block C Riverwalk Office Park, Pretoria	29.89%	Shareholder
PIVOTAL GLOBAL (PTY) LTD		ABCON HSE FAIRWAY OFFICE PARK 52 GROSVENOR ROAD BRYANSTON GAUTENG	11.80%	Shareholder
SENIOR OFFICER				
Surname	Name			
Corbett	Bronwyn Anne			
Doorgakant	Maheshwar			
Gujadhur	Chandra Kumar			
Macleod	Ian Donald			
Van de Moortele	Leon			
Nomvete	Sandile Hopeson			
Van Niekerk	Jacqueline Rouxanne			
Todd	Peter McAllister			
Moothoosamy	Kesaven			
Pearson	Gregory			
Rix	Heidi			
Van der Westhuizen	Maira			

Services Limited		Standard Bank (Mauritius) Limited		BDO & Co
ADDRESS	Level 5, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	Suite 1005, Level 1, Alexander House, 35 Cybercity, Ebene, Mauritius	Level 9, Tower A, 1 Cybercity, Ebene, Mauritius	10, Frere Felix de Valois Street, Port-Louis, Mauritius
PHONE	(230) 466 3999	(230) 466 0500	(230) 402 5000	(230) 202 3000
FAX	(230) 467 3999	(230) 464 5401	(230) 402 5050	(230) 202 9993
NAME			Afrasia Bank Limited	
ADDRESS			3rd Floor, Nexteracom Tower 3, Ebene, Mauritius	
PHONE			(230) 403 5500	
FAX			(230) 468 1416	
Additional Documents submitted		Yes/No		
Certified true copy of certificate of incorporation		Yes, already provided		
Certified true copies of last financial statements		Yes, already provided		
Copy of auditors' report		Yes, already provided		
Fees		Yes, already paid		