

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 INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the Company’s integrated annual report, incorporating the audited annual financial statements for the year ended 31 August 2019, was posted on 31 December 2019, and contains no changes to the summarised audited consolidated results for the year ended 31 August 2019 which were published on the Stock Exchange of Mauritius (“SEM”) and Stock Exchange News Service (“SENS”) on 3 December 2019. A copy of the Company’s integrated annual report is available on the Company’s website: <http://newfrontierprop.com/wp-content/uploads/2019/12/New-Frontier-IAR-2019.pdf>.

Included in the integrated annual report is a notice of annual general meeting of shareholders of the Company, which will be held at 2nd Floor, 86 Brook Street, London, W1K 5AY, United Kingdom on Monday, 24 February 2020 at 10:00 UK time (12:00 South African time; 14:00 Mauritian time).

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

Salient dates and times for the annual general meeting

	2019
Record date to be recorded in the register in order to be entitled to receive the notice of the annual general meeting	Friday, 20 December
	2020
Record date to be recorded in the register in order to be entitled to vote at the annual general meeting	Friday, 14 February
Last date to lodge forms of proxy for the annual general meeting by 10:00 UK time (12:00 South African time; 14:00 Mauritian time) on	Friday, 21 February
Annual general meeting held at 10:00 UK time (12:00 South African time; 14:00 Mauritian time) on	Monday, 24 February

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

By order of the Board

31 December 2019

This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) 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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