

**New Frontier Properties Limited**

(Incorporated in the Republic of Mauritius on 5 June 2014)

(Registration number: 123368C1/GBL)

SEM share code: NFP.N0000

JSE share code: NFP

ISIN: MU0453N00004

("New Frontier" or "the Company")

**NEW FRONTIER**  
PROPERTIES

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**RESIGNATION OF EXECUTIVE DIRECTOR**

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In compliance with section 3.59 of the Listings Requirements of the Johannesburg Stock Exchange ("JSE"), shareholders are advised that Mr Rob Vallance ("Rob") has notified the Board of his resignation as an executive director, with effect from 28 December 2020.

The Board wishes to thank Rob for his services to New Frontier.

**BY ORDER OF THE BOARD**

31 December 2020

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This notice is issued pursuant to SEM Listing Rule 11.3, the Mauritian Securities Act 2005 and section 9.20(b) of the JSE Listings Requirements. The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this announcement. The Company is dual listed on both the Official Market of the SEM and the Alternative Exchange of the JSE.

**For further information please contact:****JSE  
Sponsor**

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**SEM Authorised Representative  
and Sponsor**

Perigeum Capital Ltd  
+230 402 0890

**Company  
Secretary**

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