

**MAINLAND REAL ESTATE LTD**  
(Incorporated in the Republic of Mauritius)  
(Registration number: 135891 C1/GBL)  
SEM share code: MAIN.N0000  
JSE share code: MLD  
ISIN: MU0520N00000  
("Mainland" or "the company")

**MAINLAND**

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## **CHANGE TO THE BOARD OF DIRECTORS**

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Shareholders are advised that, Mr. Andrew James Glencross has resigned from the board of directors of Mainland (the "**Board**") and as acting Chief Executive Officer of the company effective from 31 October 2017. The Board wishes to thank Mr. Glencross for his valuable contribution to the company since its inception.

A further announcement will be made upon the appointment of a new Chief Executive Officer.

Mainland has its primary listing on the Official Market of the Stock Exchange of Mauritius Ltd and a secondary listing on the Alternative Exchange of the JSE Limited.

By order of the Board

26 October 2017

This announcement is issued pursuant to SEM Listing Rules 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board accepts full responsibility for the accuracy of the information in this announcement.

For further information please contact:

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**JSE sponsor**

**JAVACAPITAL**

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**SEM authorised representative  
and sponsor**



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**Company Secretary**



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