



# NEW AFRICAN PROPERTIES

## NEW AFRICAN PROPERTIES LIMITED

“the Company”

Incorporated in the Republic of Botswana, Company No. Co 2008/545

BSE share code: NAP ISIN code: BW 000 000 1049

[www.newafricanproperties.co.bw](http://www.newafricanproperties.co.bw)

## DISTRIBUTION DECLARATION

Distribution number 8 amounting to 9.92 thebe, comprising 9.03 thebe interest and 0.89 thebe dividend, was declared on 14 July 2015.

This distribution is based on the Board's estimate of total distributable income of the Company for the year ended 31 July 2015 of P117 million and does not take into account any amounts from revaluations, appropriations from reserves, capital profits, accumulated profits of prior years or other special sources. It does take into account current taxes that will be paid as a result of profits being distributed from the subsidiary company.

The key dates for this distribution are:

Record date to participate in distribution	7 August 2015
Payment	28 August 2015

Withholding tax will be deducted by the Company where applicable.

### For New African Properties Limited

**J.T. Mynhardt**

**Chairman**

14 July 2015

**T.L.J. Mynhardt**

**Managing Director**

### Transfer Secretary

Grant Thornton Business Services (Pty) Ltd  
Plot 50370 Acumen Park  
Gaborone, Botswana  
(PO Box 1157, Gaborone, Botswana)

### Company Secretary

DPS Consulting Services (Pty) Ltd  
Plot 50371, Fairground Office Park  
Gaborone, Botswana  
(PO Box 1453, Gaborone, Botswana)

**Directors:** J.T. Mynhardt (Chairman), T.L.J. Mynhardt (Managing Director), F.B. Lebala,  
J.P. McLoughlin#, L.C. Tapping# (Chief Financial Officer), S. Venkatakrisnan\*  
# South African, \* Indian