

GREENBAY PROPERTIES LTD

(Incorporated in the Republic of Mauritius on 14 August 2014)

(Registration number: C124756 C1/GBL)

SEM share code: GFP.N0000

JSE share code: GRP

ISIN: MU0461N00007

(“Greenbay” or “the company”)



CONFIRMATION OF APPROVAL OF THE SEM FOR THE LISTING OF THE NEW SHARES ISSUED IN RESPECT OF THE SCRIP DIVIDEND

The Listing Executive Committee of the Stock Exchange of Mauritius Ltd (“SEM”) has, on Monday, 12 June 2017, approved the issue and listing of up to a maximum of 118 911 779 new Greenbay shares that may be issued to existing shareholders electing to receive the scrip dividend. Out of that approved quantum, a total of 115 613 498 new Greenbay shares have been issued to existing shareholders as scrip dividend.

As required by the Listing Rules of the SEM, copies of the Supplement to the Listing Particulars relating to this further issue of shares and the Listing Particulars of the company, will be made available for inspection for at least 10 business days as from Wednesday, 14 June 2017, during normal office hours (from 9 a.m. to 5 p.m. Mauritian time) at the registered office of the company which is situated at c/o Intercontinental Trust Ltd, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius.

The company has primary listings on both the Official Market of the SEM and the Main Board of the JSE Limited.

By order of the Board

JSE sponsor



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SEM Authorised representative and Sponsor



+230 402 0890

Company Secretary



+230 403 0800

14 June 2017

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