

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”)



DIVIDEND ANNOUNCEMENT

The Board of Directors of Greenbay (“the Board”) has declared a dividend of 0.20 GBP pence per share for the six months ended 31 March 2017.

The company’s trading currency changed from GBP to EUR after the end of the interim period and accordingly, for regulatory purposes, a EUR reference price for the GBP dividend will be disclosed in an announcement to be issued in due course.

This announcement is being released in terms of the Listing Rules of the Stock Exchange of Mauritius Ltd (“SEM”).

Subject to final regulatory approvals, shareholders will be given the option to receive their dividend either in cash or as a scrip dividend. A circular containing details of this election, accompanied by announcements on the Stock Exchange News Service of the JSE Limited as well as the website of the SEM will be issued in due course.

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

By order of the Board

12 May 2017

This notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rule 11.3 and the Mauritian Securities Act 2005. The board of directors of Greenbay Properties Ltd accepts full responsibility for the accuracy of the information contained in this announcement.

For further information please contact:

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Company Secretary



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