

GREEN FLASH PROPERTIES LTD

COMMUNIQUE

The Board of Directors of Green Flash Properties Ltd (the “Company”) wishes to inform its shareholders and the public in general that the Administrator and Company Secretary of the Company has been changed to Osiris Corporate Solutions (Mauritius) Limited effective from 2 February 2015.

Shareholders and the public in general are advised that all correspondences should henceforth be addressed to the Company as per below:

Osiris Corporate Solutions (Mauritius) Limited
3rd Floor La Croisette
Grand Baie
Mauritius
Telephone Number: +230 650 4030
Fax Number: +230 650 4021
Email: peter@osiriscs.com

By order of the Board

For **GREEN FLASH PROPERTIES LTD**

Corporate Secretary

Date: 2 February 2015

This Notice is issued pursuant to Listing Rules 11.3 and the Securities Act 2005. The Board of Directors of Green Flash Properties Ltd accepts full responsibility for the accuracy of the information contained in this Notice.