

**Green Flash Properties Ltd**

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

(Registration number C124756 C1/GBL)

SEM Code "GFP.N0000"

ISIN: MU0461N00007

("Green Flash" or "the Company")

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**CHANGES TO THE BOARD OF DIRECTORS**

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Shareholders are advised that, as at 9 February 2016, Mr Peter Todd has resigned from the board. The board wishes to thank Mr Todd for his valuable contribution to the Company.

Shareholders are advised that, as at 9 February 2016, the following directors have been appointed to the board:

- Mr Paul Pretorius, a resident of Mauritius, has been appointed as a non-executive director; and
- Mr Jorge da Costa has been appointed as an independent non-executive director.

Green Flash has its primary listing on the SEM and a secondary listing on the Alternative Exchange of the JSE.

By order of the board

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11 February 2016

This notice is issued pursuant to SEM Listing Rules 11.3. The Board of Green Flash Properties Ltd accepts full responsibility for the accuracy of the information in this notice

For further information please contact:

JSE sponsor

**Deloitte & Touche Sponsor Services (Pty) Ltd** +27 11 8065734

Company secretary

**Osiris Corporate Solutions (Mauritius) Ltd** +230 650 4030