

**GREEN FLASH 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

(“Green Flash” or “the Company”)

**GREEN FLASH**

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**CHANGES TO THE BOARD OF DIRECTORS**

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Shareholders are advised that, with effect from 11 March 2016, Mr Paul Simon May who is a citizen of United Kingdom of Great Britain and Northern Ireland, has been appointed as Financial Director of Green Flash and Mr Ronnie Porter who is a resident in United Kingdom of Great Britain and Northern Ireland, has been appointed as independent non-executive director of Green Flash.

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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14 March 2016

This announcement is issued pursuant to SEM Listing Rules 11.3. The Board accepts full responsibility for the accuracy of the information in this announcement.

For further information please contact:

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JSE sponsor



+27 11 722 3050

Company secretary



+230 403 0800