

**GREENBAY PROPERTIES LTD**

(Formerly known as 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  
("Greenbay")



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**DEALINGS IN SECURITIES BY A DIRECTOR AND BY AN ASSOCIATE OF A DIRECTOR OF GREENBAY**

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Shareholders are advised of the following information relating to dealings in securities by a director and by an associate of a director of Greenbay.

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Name of director:	Stephen Delpont
Transaction date:	30 June 2016
Class of securities:	Ordinary shares
Number of securities:	188 410
Price per security:	GBP0.07
Total value:	GBP13 188.70
Nature of transaction:	On-market purchase through the SEM
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of associate:	The Thistle Trust
Name of director and relationship to director:	Mark Olivier, who is a beneficiary of The Thistle Trust
Transaction date:	29 June 2016
Class of securities:	Ordinary shares
Number of securities:	1 000
Price per security:	GBP0.06
Total value:	GBP60.00
Nature of transaction:	On-market purchase through the SEM
Nature and extent of director's interest:	Indirect beneficial

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Name of associate:	The Thistle Trust
Name of director and relationship to director:	Mark Olivier, who is a beneficiary of The Thistle Trust
Transaction date:	30 June 2016
Class of securities:	Ordinary shares
Number of securities:	1 427 000
Price per security:	GBP0.07
Total value:	GBP99 890.00
Nature of transaction:	On-market purchase through the SEM
Nature and extent of director's interest:	Indirect beneficial

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Greenbay has its primary listing on the Stock Exchange of Mauritius and a secondary listing on the Alternative Exchange of the Johannesburg Stock Exchange.

By order of the Board

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1 July 2016

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

For further information please contact:

JSE sponsor

JAVACAPITAL

Company Secretary

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