

## **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" or "the Company")



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## **CHANGES TO THE BOARD OF DIRECTORS**

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Shareholders are advised that Karen Bodenstein has been appointed as an independent non-executive director to the board of Greenbay ("the Board") and chairperson of the audit and risk committees with effect from 27 September 2016.

It is further advised that Jose Jorge Goncalves da Costa has resigned from the Board effective from 27 September 2016. The Board wishes to thank Mr da Costa for his valuable contribution to the Company.

Greenbay has its primary listing on the Stock Exchange of Mauritius Ltd ("SEM") and a secondary listing on the Alternative Exchange of the Johannesburg Stock Exchange.

By order of the Board

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27 September 2016

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

For further information please contact:

**JSE sponsor**

**JAVACAPITAL**

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**SEM Authorised representative  
and sponsor**



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**Company Secretary**



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