

GREENBAY 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”)



DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF GREENBAY

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

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:	12 May 2017
Class of securities:	Ordinary shares
Number of securities:	500 000
Price per security:	R1.74
Total value:	R870 000.00
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial

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:	12 May 2017
Class of securities:	Ordinary shares
Number of securities:	1 000 000
Price per security:	R1.75
Total value:	R1 750 000.00
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial

Greenbay has primary listings on both the Official Market of the Stock Exchange of Mauritius Ltd and the Johannesburg Stock Exchange Limited.

By order of the Board

17 May 2017

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



+27 11 722 3050

SEM authorised representative and sponsor



+230 402 0890

Company Secretary



+230 403 0800