

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**”)



FURTHER CAUTIONARY ANNOUNCEMENT

Shareholders are referred to the company’s cautionary announcement released on the website of the Stock Exchange of Mauritius Ltd (“**SEM**”) and Stock Exchange News Services of the JSE Limited (“**JSE**”) on 22 November 2016 and are advised that Greenbay continues to progress its negotiations to acquire potentially material retail properties, in Europe. Accordingly, shareholders should continue to exercise caution in dealing in Greenbay securities.

By order of the Board

9 January 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.

The company has a primary listing on the SEM and a secondary listing on the AltX of the JSE.

For further information please contact:

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