

## 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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## POSTING OF INTEGRATED REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

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Shareholders are advised that the Company’s integrated report, incorporating the audited financial statements for the year ended 30 September 2016, was published on 6 March 2017, and contains no changes from the summarised audited consolidated financial statements for the year ended 30 September 2016, which were published on the website of the Stock Exchange of Mauritius Ltd (“SEM”) and on Stock Exchange News Service of the JSE Limited on 11 November 2016. A copy of Greenbay’s integrated report is available on the Company’s website: [www.greenbayprop.mu](http://www.greenbayprop.mu).

The integrated report contains, *inter alia*, a notice of annual general meeting for Greenbay shareholders, which will be held at the Company’s registered office, being c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius, on Friday, 31 March 2017 at 10h00 Mauritian time (08h00 South African time). The record date to be recorded in the register in order to be entitled to vote at the annual general meeting on Friday, 24 March 2017.

Greenbay has its primary listing on the Official List of the SEM and a secondary listing on the Alternative Exchange of the JSE Limited.

By order of the board

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6 March 2017

This notice is issued pursuant to SEM Listing Rule 11.3 and 12.14, and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The board of Greenbay Properties Limited accepts full responsibility for the accuracy of the information in this announcement.

For further information please contact:

**JSE sponsor**



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**SEM authorised representative  
and sponsor**



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**Company Secretary**



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