

**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

(“Green Flash” or “the Company”)

**GREEN FLASH**  
GREEN FLASH PROPERTIES LTD

---

**NOTICE OF ANNUAL GENERAL MEETING AND DISTRIBUTION OF ANNUAL FINANCIAL STATEMENTS**

---

Notice is hereby given that the Annual General Meeting of Green Flash shareholders will be held at the Company’s registered office, being at c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius on Thursday, 31 March 2016 at 11h00 Mauritian time (09h00 South African time) to transact the business as stated in the Notice of Annual General Meeting.

The salient dates and times in relation to the Annual General Meeting are set out in the table below:

Key events	Date
Distribution of Annual Financial Statements and Notice of Annual General Meeting	14 March 2016
Record date to be recorded in the register in order to be entitled to vote at the Annual General Meeting	24 March 2016
Last day to lodge forms of proxy for the Annual General Meeting by 11h00 Mauritian time (09h00 South African time)	30 March 2016
Annual General Meeting at 11h00 Mauritian time (09h00 South African time)	31 March 2016

Shareholders are advised that the Company’s audited financial statements for the period from 14 August 2014 (date of incorporation) to 30 September 2015, has been distributed to shareholders today, 14 March 2016. Copy of the Notice of Annual General Meeting and Audited Financial Statement is available on the SEM website.

Copies of the annual financial statements for the period ended 30 September 2015, are available free of charge to the public at the registered office of the Company: c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius.

The above dates and times are subject to change. Any changes will be communicated to shareholders and the public in general through publications released on the SEM website and SENS.

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

By order of the Board

---

14 March 2016

This announcement is issued pursuant to SEM Listing Rules 11.3 and 11.16 and the Securities Act 2005. 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

Company secretary



+230 403 0800