

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”)



DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF GREENBAY

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

Name of associate:	Thistle Trust
Name of director and relationship to director:	Mark Olivier is a beneficiary of the Thistle Trust
Transaction date:	19 February 2018
Class of securities:	Ordinary shares
Number of securities:	450 000
Price per security:	ZAR 1.30
Total value:	ZAR 585 000.00
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director’s interest:	Indirect beneficial
Clearance to deal received:	Yes

The company has primary listings on both the Official Market of the SEM and the Main Board of the JSE.

By order of the Board

20 February 2018

For further information please contact:

JSE sponsor



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SEM authorised representative and sponsor



Tel: +230 402 0890

Company Secretary



Tel: +230 403 0800

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.