

**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")



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**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF GREENBAY**

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

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Name of associate:	Boabab Consulting CC
Name of director and relationship to director:	Stephen Delport, who is the sole member of Boabab Consulting CC
Transaction date:	25 August 2016
Class of securities:	Ordinary shares
Number of securities:	1 780 846
Price per security:	R1.48
Total value:	R2 635 652.08
Nature of transaction:	On-market purchase through the JSE
Nature and extent of directors' interest:	Indirect beneficial

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Name of associate:	Boabab Consulting CC
Name of director and relationship to director:	Stephen Delport, who is the sole member of Boabab Consulting CC
Transaction date:	26 August 2016
Class of securities:	Ordinary shares
Number of securities:	469 154
Price per security:	R1.48
Total value:	R694 347.92
Nature of transaction:	On-market purchase through the JSE
Nature and extent of directors' interest:	Indirect beneficial

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Greenbay has its primary listing on the Stock Exchange of Mauritius Ltd and a secondary listing on the Alternative Exchange of the Johannesburg Stock Exchange.

By order of the Board

29 August 2016

This notice is issued pursuant to SEM Listing Rules 11.3 and 12.20 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**

The logo for JAVACAPITAL features the word "JAVACAPITAL" in a bold, sans-serif font. A blue horizontal line is drawn across the middle of the letters "A" and "V".

+27 11 722 3050

**SEM Authorised representative  
And sponsor**

The logo for Perigeum Capital features the word "Perigeum" in a blue, sans-serif font above the word "Capital" in a smaller, blue, sans-serif font. A blue circular graphic surrounds the text.

+230 402 0890

**Company Secretary**

The logo for itl features a stylized globe made of blue and green dots on the left, followed by the letters "itl" in a bold, blue, sans-serif font. Below the logo is the text "Intercontinental Trust Ltd" in a smaller, blue, sans-serif font.

+230 403 0800