

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”)



CHANGE IN COMPANY REPORTING, FUNCTIONAL AND TRADING CURRENCY ON THE STOCK EXCHANGE OF MAURITIUS LTD

The Board of Directors of the company wishes to inform its shareholders and the public in general that following shareholder approval obtained at the annual general meeting of the company held on Friday, 31 March 2017:

- The company has changed its reporting currency from pounds sterling (“**GBP**”) to Euro (“**EUR**”) as approved by the Mauritian Registrar of Companies effective as from 11 April 2017.
- The company has changed the denomination of its share capital from GBP to EUR under Section 50(4) of the Mauritian Companies Act 2001, as approved by the Mauritian Registrar of Companies effective as from 11 April 2017.
- The company will be changing the trading currency of its shares listed on the Stock Exchange of Mauritius Ltd (“**SEM**”) from GBP to EUR and the shares of the company will be listed and traded on the SEM in EUR effective as from 19 April 2017.

Greenbay has primary listings on both the Official Market of the SEM and the Main Board of the JSE Limited.

By order of the Board

13 April 2017

This notice is issued pursuant to the JSE Listings requirements, SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Greenbay 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 swoosh underline is positioned under the "A" and "V" characters.

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**SEM authorised representative
and sponsor**



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Company Secretary



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