

**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”)



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**NOTICE OF GENERAL MEETING**

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Shareholders are advised that the Company has issued a notice of general meeting to be held at the Company’s registered office C1-401, 4th Floor, La Croisette, Grand Baie, Mauritius on Monday, 31 July 2017 at 10:00 Mauritian time (08:00 South African time) for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions necessary to adopt the rules of the Greenbay Properties Ltd Incentive Plan and to grant authority to the directors to issue and allot additional shares.

The record date to be recorded in the register in order to be entitled to vote at the general meeting is Friday, 21 July 2017.

A copy of Greenbay’s notice of general meeting together with a copy of the Greenbay Properties Ltd Incentive Plan is available on the Company’s website: ([www.greenbayprop.mu](http://www.greenbayprop.mu)).

Greenbay has its primary listings on both the Stock Exchange of Mauritius Ltd, and the Main Board of the JSE Limited.

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By order of the Board

7 July 2017

This notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rule 11.3 and the Mauritian Securities Act 2005. The Board accepts full responsibility for the accuracy of the information contained in this announcement.

For further information please contact:

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**JSE sponsor**



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**SEM authorised representative  
and sponsor**



Tel: +230 402 0890

**Company Secretary**



Tel: +230 403 0800