Updated: 27 January 2017

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	Greenbay Properties Ltd			
Company Number	C124756 C1/GBL			
Date	26th January 2017			
Registered Office Address	**Address 1**	**Address 2**	**Address 3**	**Country**
	c/o Intercontinental Trust Limited	Level 3, Alexander House	35 Cybercity, Ebene 72201	Mauritius

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
Delport	Stephen Eugene	403 0800	168 Arabier Road, Beaulieu, Midrand	South Africa
May	Paul Simon	403 0800	18 Thom Str, Rynfield	South Africa
Porter	Ronnie	403 0800	16 Heddon Road,, Cockfosters, Barnet, EN49LD	United Kingdom
Lo Seen Chong	Teddy	403 0800	Swami Sivananda St, Morc. Balgobin, Rose Hill	Mauritius
Olivier	Mark Cyril	403 0800	Eden Roc, Pereybere, Pamplemousses	Mauritius
Warren	Terence André	403 0800	Villa 1, Le Jardin, Currimjee Lane, Bain Boeuf	Mauritius
Wandrag	Jan	403 0800	No 3, Raffray Appartments, 29 Coastal Road, Cap Malheureux	Mauritius
Bodenstein	Karen	403 0800	No 5, Les Hauts Champs, Beau Sejour, Piton	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax		Email
c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	(230) 403 0800	(230) 403 0801		greenbay@intercontinentaltrust.com

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(GBP)
Ordinary	Yes	4,977,795,757	497,779,576
Preference			
Debentures			
Others (please specify)			

INSIDERS OF REPORTING ISSUER

Surname	Name	Addresss	Shareholding	Designation
Greenbay Properties Ltd		c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius	-	Reporting issuer
Delport	Stephen Eugene	168 Arabier Road, Beaulieu, Midrand, South Africa	0.80%	Chief Executive Officer
May	Paul Simon	18 Thom Str, Rynfield, South Africa	0 17%	Financial Director
Porter	Ronnie	16 Heddon Road,, Cockfosters, Barnet, EN49LD, United Kingdom	-	Director
Lo Seen Chong	Teddy	Swami Sivananda St, Morc. Balgobin, Rose Hill, Mauritius	-	Director
Olivier	Mark Cyril	Lot 5, Morc Mon Desert Alma , Lagrement, Saint Pierre, Mauritius	0 10%	Director
Warren	Terence André	Villa 1, Le Jardin, Currimjee Lane, Bain Boeuf, Mauritius	0.0212%	Director
Wandrag	Jan	No 3, Raffray Appartments, 29 Coastal Road, Cap Malheureux, Mauritius	-	Chief Operations Officer
Bodenstein	Karen	No 5, Les Hauts Champs, Beau Sejour, Piton, Mauritius	-	Director
FORTRESS INCOME 2(PTY)LTD		PO BOX 2555 RIVONIA, SOUTH AFRICA	18.22%	Substantial shareholder
RESILIENT PROP (PTY) LTD		PO BOX 2555 RIVONIA, SOUTH AFRICA	27 01%	Controlling shareholder
Greenbay Investments 1		c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius		Subsidiary
Greenbay Investments 2		c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius		Subsidiary

SENIOR OFFICER

Surname	Name
Delport	Stephen Eugene
May	Paul Simon
Porter	Ronnie
Lo Seen Chong	Teddy
Olivier	Mark Cyril
Warren	Terence André
Wandrag	Jan
Bodenstein	Karen

STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Intercontinental Trust Limited		1) Barclays Bank Mauritius Limited; 2) Standard Bank (Mauritius) Limited; 3) Afrasia Bank Limited	BDO & Co
ADDRESS	Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius		1) 1st Floor, Barclays House, 68-68A, Cybercity, Ebene,Mauritius; 2) Level 9, Tower A, 1 CyberCity, Ebene 72201, Mauritius; 3) 3rd Floor, Nexteracom Tower 3, Ebene, Mauritius	10, Frère Félix de Valois Street, Port Louis, Mauritius
PHONE	403 0800		1) 404 1000 ; 2) 402 5200 ; 3) 403 5500	202 3000
FAX	403 0801		1) 465 8220; 2) 402 5050 , 3) 468 1416	202 9993

Additional Documents submitted	Yes/No
Certified true copy of certificate of incorporation	No
Certified true copies of last financial statements	No
Copy of auditors' report	No
Fees	N/a