ECHO POLSKA PROPERTIES N.V.

(Incorporated in The Netherlands) (Company number 64965945)

JSE share code: EPP ISIN: NL0011983374 ("EPP or "the company")



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are referred to the announcement released on SENS by EPP on 20 December 2017 and are advised that in light of recent charges alleged against Mr. Przemyslaw Krych, Mr Krych has, in the best interests of the company, resigned as a non-executive director of the company with immediate effect.

20 December 2017

JSE Sponsor

JAVAEAPITAL

LuxSE Listing Agent

M Partners

More information:

Magda Cieliczko, Marketing Director Echo Polska Properties

Mobile: +48 603 203 619

magda.cieliczko@echo-pp.com

Jacques de Bie, South Africa, Investor Relations, Singular Systems IR

Mobile: +27 (0)82 691 5384

Michèle Mackey, South Africa, Investor Relations, Singular Systems IR

Mobile +27 82 497 9827