ECHO POLSKA PROPERTIES N.V.

(Incorporated in The Netherlands) (Company number 64965945)

JSE share code: EPP ISIN: NL0011983374

LEI Code: 7245003P7O9N5BN8C098

("**EPP**")



DEALINGS IN SECURITIES BY A DIRECTOR OF EPP

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

Name of director: Hadley Dean
Transaction date: 22 December 2017
Class of securities: Ordinary shares

Number of securities: 84 000
Highest traded price per security: R17.70
Weighted average price per security: R17.2016
Lowest trade price per security: R16.31

Total value: R1 444 934.40
Nature of transaction: On-market purchase
Nature and extent of director's interest: Direct beneficial

Clearance to deal received: Yes

27 December 2017

JSE Sponsor



LuxSE Listing Agent



For more information:

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^{*}Highest and lowest trades prices on the market on the day