

EPP N.V.

(formerly Echo Polska Properties N.V.)
(Incorporated in The Netherlands)
(Company number 64965945)
JSE share code: EPP
ISIN: NL0011983374
LEI Code: 7245003P7O9N5BN8C098
("EPP" or "the company")



DEALINGS IN SECURITIES BY AN ASSOCIATE OF DIRECTORS OF THE COMPANY

In compliance with paragraph 3.63 of the JSE Listings Requirements, shareholders are advised of the following information relating to dealings in securities by an associate of directors of EPP:

Name of associate:	The Big Five International Limited of which the Boodle Trust has a 40% equity interest and the Rag Top Trust has a 19% equity interest
Names of directors and relationship to directors:	Marc Wainer is a beneficiary of the Boodle Trust and Andrew Konig is a beneficiary of the Rag Top Trust
Transaction date:	23 January 2018
Class of securities:	Ordinary shares
Number of securities:	62 274
Highest traded price per security:*	R18.39
Weighted average price per security:	R18.0527
Lowest traded price per security:*	R18.00
Total value of transaction:	R1 124 213.84
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

* Highest and lowest traded prices on the market on the day

28 January 2019

JSE sponsor



Luxembourg Stock Exchange Listing Agent

**For more information:**

Curwin Rittles, Investor Relations, EPP
Mobile: +48 885 982 310
Curwin.rittles@epp-poland.com

Java Capital, JSE Sponsor
Phone: +27 11 722 3050

M Partners, Luxembourg Stock Exchange Listing Agent
Phone: +352 263 868 602

Singular Systems IR
Michèle Mackey / Jacques de Bie
+27 (0)10 003 0700 / +27 (0)82 497 9827
michele@singular.co.za / Jdebie@singular.co.za