

**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")



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**CHANGE TO THE BOARD OF DIRECTORS**

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Shareholders are advised that Andrew König has notified the board of directors of EPP ("the Board") that he will not stand for re-election as a member of the Board at EPP's next annual general meeting which is expected to be held during June 2019. Accordingly, Mr König will retire as a director at the conclusion of the annual general meeting.

The Board has nominated Pieter Prinsloo for appointment as non-executive director of EPP in place of Andrew König. The nomination of Mr Prinsloo is subject to approval by EPP shareholders at the company's next annual general meeting and further details will be provided in the notice of annual general meeting.

7 March 2019

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JSE sponsor



Luxembourg Stock Exchange Listing Agent

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