

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")



NOMINATION OF DIRECTORS

Shareholders are advised that due to vacancies that have arisen on the board of directors of EPP ("the board"), as per the announcements released on SENS on 18 April 2019 and 29 April 2019, the board has nominated Mr T. de Groot and Mr J. Templeton for appointment as non-executive directors of the company (in addition to the nomination of Mr P. Prinsloo announced on SENS on 7 March 2019). The nominations are subject to approval by EPP shareholders at the company's annual general meeting to be held on 11 June 2019. Further details will be provided in the notice of annual general meeting.

30 April 2019

JSE Sponsor



Luxembourg Stock Exchange Listing Agent

HARNEYS

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

Harneys Luxembourg, Luxembourg Stock Exchange Listing Agent

Phone: +352 27 86 71 02

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