

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")



DEALING 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 the dealing 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:	15 January 2019
Class of securities:	Ordinary shares
Number of securities:	4 939 645
Price per security:	R18.35
Total value of transaction:	R90 642 485.75
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Indirect beneficial

18 January 2019

JSE sponsor



Luxembourg Stock Exchange Listing Agent

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