

**LIGHTHOUSE CAPITAL LIMITED**

(formerly Greenbay Properties Ltd)

(Incorporated in the Republic of Mauritius on 14 August 2014)

(Registration number: C124756 C1/GBL)

SEM share code: GFP.N0000

JSE share code: LTE

ISIN: MU0461N00015

(“Lighthouse” or “the company”)



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**AVAILABILITY OF CONDENSED UNAUDITED CONSOLIDATED INTERIM FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED 31 DECEMBER 2018 AND UPDATED ISSUED SHARE CAPITAL**

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**AVAILABILITY OF CONDENSED UNAUDITED CONSOLIDATED INTERIM FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED 31 DECEMBER 2018**

The board of directors (the “**Board**”) of the company wishes to inform shareholders of Lighthouse and the general public that the condensed unaudited consolidated interim financial statements for the three months ended 31 December 2018 have been published and can be viewed on the company’s website ([www.lighthousecapital.mu/financials](http://www.lighthousecapital.mu/financials)).

**UPDATED ISSUED SHARE CAPITAL**

Shareholders are referred to the previous announcement published on the website of the Stock Exchange of Mauritius Ltd (“**SEM**”) and SENS on 18 January 2019 which detailed, *inter alia*, the cancellation of repurchased shares, and are advised that as a result of a rounding error with regard to the consolidation of Lighthouse’s share capital on a 1 for 20 basis, the issued share capital of the company post the cancellation of the repurchased shares is 457 790 136 ordinary shares of no par value, and not 457 790 167 ordinary shares as announced previously,

Lighthouse has primary listings on both the Official Market of the SEM and the Main Board of the Johannesburg Stock Exchange Limited (“**JSE**”).

By order of the Board

14 February 2019

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This notice is issued pursuant to SEM Listing Rules 11.3 and 12.20 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Lighthouse accepts full responsibility for the accuracy of the information in this announcement.

**JSE sponsor**



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**SEM authorised representative and sponsor**



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**Company Secretary**



Intercontinental Trust Ltd

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