

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”)

**DEALING IN SECURITIES BY ASSOCIATES OF DIRECTORS OF THE COMPANY**

Shareholders are advised of the following information relating to dealings in securities by associates of directors of the company:

Name of associate:	Boabab Consulting CC
Name of director and relationship to director:	Stephen Delpport, who is the sole member of Boabab Consulting CC
Transaction date:	14 February 2019
Class of securities:	Ordinary shares
Number of securities:	340 010
Highest traded price per security:*	ZAR6.93
Weighted average price per security:	ZAR6.87235
Lowest traded price per security:*	ZAR6.87
Total value:	ZAR2 336 668.90
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate:	Ulrich Delpport
Name of director and relationship to director:	Stephen Delpport, who is the father of Ulrich Delpport
Transaction date:	14 February 2019
Class of securities:	Ordinary shares
Number of securities:	2 500
Highest traded price per security:*	ZAR6.93
Weighted average price per security:	ZAR6.88830
Lowest traded price per security:*	ZAR6.87
Total value:	ZAR17 220.75
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Not applicable
Clearance to deal received:	Yes

Name of associate:	Stefani Delpport
Name of director and relationship to director:	Stephen Delpport, who is the father of Stefani Delpport
Transaction date:	14 February 2019
Class of securities:	Ordinary shares
Number of securities:	2 500
Highest traded price per security:*	ZAR6.93
Weighted average price per security:	ZAR6.88830
Lowest traded price per security:*	ZAR6.87
Total value:	ZAR17 220.75
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Not applicable
Clearance to deal received:	Yes

* Highest and lowest traded prices per security on the market on the day.

Name of associate:	Thistle Trust
Name of director and relationship to director:	Mark Olivier is a beneficiary of the Thistle Trust
Transaction date:	15 February 2019
Class of securities:	Ordinary shares
Number of securities:	255 245
Price per security:	ZAR6.90
Total value:	ZAR1 761 190.50
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

The company has a primary listing on the Official Market of the Stock Exchange of Mauritius Ltd (“**SEM**”) and the Main Board of the JSE Limited (“**JSE**”).

By order of the Board

19 February 2019

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

JSE sponsor



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**SEM authorised representative
and sponsor**



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Company Secretary



Tel: +230 403 0800