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")



UPDATE ON SECTOR CLASSIFICATION

Shareholders are referred to the announcement dated 6 September 2018 released on the SENS of the JSE and on the website of the Stock Exchange of Mauritius Ltd ("SEM") with regard to the change in sector classification of the Company from the Real Estate Holding and Development subsector to the Equity Investment Instruments subsector pursuant to FTSE Russell's quarterly review.

Subsequent to the publication of the Company's quarterly results for the three months ended 31 December 2018 (the "**quarterly results**"), which results indicated that the majority of the Company's revenue was generated by its direct and indirect property investments, Lighthouse applied to FTSE Russell for a subsector reclassification from Equity Investment Instruments to the Real Estate Holding and Development subsector (the "**application**").

Shareholders are advised that the Company's application for reclassification has been successful, and that Lighthouse will be included in the Real Estate Holding and Development subsector of the list with effect from 24 June 2019.

The Company has a primary listing on both the Official Market of the SEM and the Main Board of the JSE.

5 June 2019

For further information please contact:

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This notice is issued pursuant to 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 Lighthouse accepts full responsibility for the accuracy of the information contained in this announcement.