

**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  
("the company")



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**DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY OF THE COMPANY**

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Shareholders are advised of the following information relating to dealings in securities by a director of a major subsidiary of the company:

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Name of subsidiary:	Lighthouse Netherlands B.V.
Name of director:	Bevan Williams
Transaction date:	25 November 2019
Class of securities:	Ordinary shares
Number of securities:	190
Price per security:	ZAR9.01
Total value:	ZAR1 711.90
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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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

27 November 2019

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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**



Tel: +27 11 722 3050

**SEM authorised representative  
and sponsor**



Tel: +230 402 0890

**Company Secretary**



Tel: +230 403 0800