

## 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 INTEGRATED REPORT AND NO CHANGE STATEMENT

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Shareholders are advised that the company’s integrated report, incorporating the audited financial statements for the year ended 30 September 2019 and which contains no changes from the provisional summarised audited consolidated financial statements for the year ended 30 September 2019 which were published on the website of the Stock Exchange of Mauritius Ltd (“SEM”) and on the Stock Exchange News Service of the JSE Limited on 12 November 2019, is now available on the company’s website: <https://www.lighthousecapital.mu/financials>.

The integrated report, together with the notice of the annual general meeting of Lighthouse shareholders, which is expected to be held on Thursday, 30 January 2020, will be posted to shareholders of the company on or about Friday, 27 December 2019.

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

By order of the Board

11 December 2019

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This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board 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**



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