

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")



DEALINGS IN SECURITIES BY DIRECTORS AND ASSOCIATES OF DIRECTORS OF THE COMPANY

The following information is disclosed with regard to dealings in securities by directors and associates of directors of the company:

Name of associate:	Boabab Consulting cc
Name of director and relationship to director:	Stephen Delpport is the sole member of Boabab Consulting
Transaction date:	11 December 2019
Class of securities:	Ordinary shares
Number of securities:	25 525
Price per security:	ZAR8.50
Total value:	ZAR216 962.50
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes
Name of associate:	Richter Delpport
Name of director and relationship to director:	Richter Delpport is the son of Stephen Delpport
Transaction date:	11 December 2019
Class of securities:	Ordinary shares
Number of securities:	1 500
Price per security:	ZAR8.50
Total value:	ZAR12 750.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate: Grace Investments One Nine Five (Pty) Ltd
Name of director and relationship to director: Barry Stuhler is a beneficiary of the Fletcher Road Trust. The Fletcher Road Trust is the sole shareholder of Grace Investments One Nine Five (Pty) Ltd
Transaction date: 11 December 2019
Class of securities: Ordinary shares
Number of securities: 49 740
Price per security: ZAR8.50
Total value: ZAR422 790.00
Nature of transaction: On-market purchase of ordinary shares
Nature and extent of director's interest: Indirect beneficial
Clearance to deal received: Yes

Name of associate: Grace Investments One Nine Five (Pty) Ltd
Name of director and relationship to director: Barry Stuhler is a beneficiary of the Fletcher Road Trust. The Fletcher Road Trust is the sole shareholder of Grace Investments One Nine Five (Pty) Ltd
Transaction date: 11 December 2019
Class of securities: Ordinary shares
Number of securities: 16 649
Price per security: ZAR8.51
Total value: ZAR141 682.99
Nature of transaction: On-market purchase of ordinary shares
Nature and extent of director's interest: Indirect beneficial
Clearance to deal received: Yes

Name of associate: Grace Investments One Nine Five (Pty) Ltd
Name of director and relationship to director: Barry Stuhler is a beneficiary of the Fletcher Road Trust. The Fletcher Road Trust is the sole shareholder of Grace Investments One Nine Five (Pty) Ltd
Transaction date: 11 December 2019
Class of securities: Ordinary shares
Number of securities: 527 257
Price per security: ZAR7.75
Total value: ZAR4 086 241.75
Nature of transaction: Subscription for ordinary shares in terms of a rights offer (off-market)
Nature and extent of director's interest: Indirect beneficial
Clearance to deal received: Yes

Name of director: Bevan Williams, a director of a major subsidiary of Lighthouse
Transaction date: 11 December 2019
Class of securities: Ordinary shares
Number of securities: 2 544
Price per security: ZAR7.75
Total value: ZAR19 716.00
Nature of transaction: Subscription for ordinary shares in terms of a rights offer (off-market)
Nature and extent of director's interest: Direct beneficial
Clearance to deal received: Yes

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

12 December 2019

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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