

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 AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

The following information is disclosed with regard to dealings in securities by an associates of a director of Lighthouse:

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:	13 December 2019
Class of securities:	Ordinary shares
Number of securities:	978,233
Price per security:	ZAR8.61
Total value:	ZAR8 422 586.13
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director’s interest:	Indirect 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

17 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



Intercontinental Trust Ltd

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