

LIGHTHOUSE CAPITAL LIMITED

(Incorporated in the Republic of Mauritius on 14 August 2014)

(Registration number: C124756 C1/GBL)

SEM share code: GFP.N0000

JSE share code: LTE

LEI: 549300UG27SWRF0X2U62

ISIN: MU0461N00015

(“**Lighthouse**” or “**the company**”)



AVAILABILITY OF THE CONDENSED UNAUDITED CONSOLIDATED INTERIM FINANCIAL STATEMENTS FOR THE THREE AND SIX MONTHS ENDED 31 MARCH 2020

The board of directors (the “**board**”) of the company wishes to inform shareholders of Lighthouse and the general public that the condensed unaudited consolidated interim financial statements for the three and six months ended 31 March 2020 have been published and can be viewed on Lighthouse’s website. (<https://www.lighthousecapital.mu/financials/>).

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

30 April 2020

This notice is issued pursuant to SEM Listing Rules 11.3 and 12.20 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 in this announcement.

JSE sponsor



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**SEM authorised representative
and sponsor**



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Company secretary



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