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 REVIEWED CONSOLIDATED INTERIM FINANCIAL STATEMENTS FOR THE THREE AND TWELVE MONTHS ENDED 30 SEPTEMBER 2020

The board of directors (the "**Board**") of the Company wishes to inform shareholders of Lighthouse and the general public that the condensed reviewed consolidated interim financial statements for the three and twelve months ended 30 September 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

10 November 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 accepts full responsibility for the accuracy of the information in this announcement.

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SEM authorised representative and sponsor

Capital

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