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 ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62 ("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 associate of a director of the Company:

Name of associate: Optimprop 3 (Pty) Ltd

Name of director and relationship to director: Desmond de Beer is a beneficiary of the Grove Trust

which is the shareholder of Delsa Investments (Pty) Ltd

which owns 50% of Optimprop 3 (Pty) Ltd

Transaction date: 4 December 2020 Class of securities: Ordinary shares

Number of securities: 699,336 Price per security: ZAR 6.40

Total value: ZAR 4,475,750.40

Nature of transaction: On-market purchase of ordinary shares

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

7 December 2020

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



Tel: +230 402 0890

Company Secretary



Tel: +230 403 0800