

**LIGHTHOUSE CAPITAL LIMITED**

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

(Registration number: C124756 C1/GBL)

JSE share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

(“Lighthouse” or the “Company”)



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**CHANGE IN COMPANY SECRETARY**

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Shareholders are advised that following the successful redomicile of the Company to Malta, Intercontinental Trust Ltd has resigned as the company secretary of Lighthouse, and Maitland Group has been appointed in their stead.

30 December 2021

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**JSE sponsor and corporate advisor**

The logo for Java Capital features the word "JAVA" in a large, bold, black sans-serif font, with a blue horizontal line passing through the middle of the letters. To the right of "JAVA", the word "CAPITAL" is written in a smaller, grey sans-serif font.

Tel: +27 11 722 3050

**Company Secretary**

The logo for Maitland features the word "Maitland" in a large, grey sans-serif font, with the letter "i" in red. Below the word, the tagline "Solutions. Considered." is written in a smaller, red sans-serif font.

Tel: +356 2144 6377

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