

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 ASSOCIATES OF DIRECTORS AND BY ASSOCIATES OF DIRECTORS OF MAJOR SUBSIDIARIES OF THE COMPANY

Shareholders are advised of the following information relating to short term incentive awards ("STIP Awards") made in terms of the rules of the Greenbay Properties Ltd Incentive Plan ("the Plan") and to be settled through the allocation of Lighthouse shares ("STIP Award Shares"). The Greenbay Share Trust, of which the STIP Award participants are beneficiaries, has been nominated to hold the STIP Award Shares as agent on behalf of the STIP Award participants.

The STIP Award Shares have been re-allocated, having previously been issued in terms of the Plan and had become available for re-allocation.

Associates of directors of the company

Name of associate:	The Greenbay Share Trust
Name of director and relationship to director:	Stephen E. Delpont, beneficiary of the Greenbay Share Trust
Award date:	19 December 2018
Class of security:	Ordinary shares
Price per security:	EUR 0.66
Number of shares awarded:	124 309
Total value:	EUR 82 043.94 (at a deemed price per security of EUR 0.66)
Nature of transaction:	Off-market settlement of shares under the Plan
Nature and extent of director's interests:	Indirect beneficial
Clearance to deal received:	Yes
Name of associate:	The Greenbay Share Trust
Name of director and relationship to director:	Jacobus F. van Biljon, beneficiary of the Greenbay Share Trust
Award date:	19 December 2018
Class of security:	Ordinary shares
Price per security:	EUR 0.66
Number of shares awarded:	87 712
Total value:	EUR 57 889.92 (at a deemed price per security of EUR 0.66)
Nature of transaction:	Off-market settlement of shares under the Plan
Nature and extent of director's interests:	Indirect beneficial
Clearance to deal received:	Yes
Name of associate:	The Greenbay Share Trust
Name of director and relationship to director:	Jan Wandrag, beneficiary of the Greenbay Share Trust
Award date:	19 December 2018
Class of security:	Ordinary shares
Price per security:	EUR 0.66
Number of shares awarded:	57 600
Total value:	EUR 38 016.00 (at a deemed price per security of EUR 0.66)
Nature of transaction:	Off-market settlement of shares under the Plan
Nature and extent of director's interests:	Indirect beneficial
Clearance to deal received:	Yes

Associates of directors of major subsidiaries of the company

Name of associate:	The Greenbay Share Trust
Name of director and relationship to director:	Jason Buhrs, beneficiary of the Greenbay Share Trust
Award date:	19 December 2018
Class of security:	Ordinary shares
Price per security:	EUR 0.66
Number of shares awarded:	61 131
Total value:	EUR 40 346.46 (at a deemed price per security of EUR 0.66)
Nature of transaction:	Off-market acceptance of shares under the Plan
Nature and extent of director's interests:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate:	The Greenbay Share Trust
Name of director and relationship to director:	Jacob J. Scholtz, beneficiary of the Greenbay Share Trust
Award date:	19 December 2018
Class of security:	Ordinary shares
Price per security:	EUR 0.66
Number of shares awarded:	37 211
Total value:	EUR 24 559.26 (at a deemed price per security of EUR 0.66)
Nature of transaction:	Off-market acceptance of shares under the Plan
Nature and extent of director's interests:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate:	The Greenbay Share Trust
Name of director and relationship to director:	Bevan E. Williams, beneficiary of the Greenbay Share Trust
Award date:	19 December 2018
Class of security:	Ordinary shares
Price per security:	EUR 0.66
Number of shares awarded:	96 349
Total value:	EUR 63 590.34 (at a deemed price per security of EUR 0.66)
Nature of transaction:	Off-market acceptance of shares under the Plan
Nature and extent of director's interests:	Indirect beneficial
Clearance to deal received:	Yes

The company has a primary listing on the Official Market of the Stock Exchange of Mauritius Ltd (“SEM”) and the Main Board of the JSE Limited (“JSE”).

By order of the Board

19 December 2018

This notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Lighthouse Capital Limited accepts full responsibility for the accuracy of the information contained in this announcement.

JSE sponsor

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and sponsor**

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Company Secretary

itl
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