

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")



FINALISATION ANNOUNCEMENT – CASH DISTRIBUTION FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2018

Shareholders are referred to the distribution announcement released by the company on Monday, 10 December 2018, regarding a cash distribution of 5.1920 EUR cents per share for the six months ended 30 September 2018 ("**cash distribution**").

Shareholders who hold their Lighthouse shares on the South African share register will receive the cash distribution in South African Rands, converted from Euro at an exchange rate of EUR1.00: ZAR 16.25000. Accordingly, the South African Rand equivalent of the 5.1920 EUR cents per share cash distribution will be 84.37000 ZAR cents per share.

The information provided in this paragraph is only of direct application to shareholders on the South African share register. The gross local distribution amount for shareholders exempt from paying South African dividends withholding tax is 84.37000 ZAR cents per share.

There is no withholding tax payable in Mauritius.

The salient dates and times and other details announced on Monday, 10 December 2018 remain unchanged.

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

20 December 2018

This notice is issued pursuant to JSE Listing Requirements, 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.

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