

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”)



CHANGE IN THE NATURE OF A DIRECTOR’S ASSOCIATE’S HOLDINGS OF THE COMPANY’S SECURITIES

Shareholders are advised that on 25 March 2019, K2014070733 Proprietary Limited (“**K2014070733**”) transferred 4 145 453 Lighthouse ordinary shares to Grace Investments 195 Proprietary Limited (“**Grace Investments**”) at a forward price of R9.05 per share (for a total value of R37 516 349.65). Both K2014070733 and Grace Investments are associates of Barry Stuhler, a director of Lighthouse, in that Barry is a beneficiary of the Centre Road Trust (which owns 100% of K2014070733) and of the Fletcher Road Trust (which owns 100% of Grace Investments). After these transactions, there is no change in the indirect beneficial interests of Barry’s interest in Lighthouse shares. The transaction was conducted off-market and clearance to deal is not applicable.

The company has a primary listing on both the Official Market of the SEM and the Main Board of the JSE.

By order of the Board

29 March 2019

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



Tel: +27 11 722 3050

**SEM authorised representative
and sponsor**



Tel: +230 402 0890

Company Secretary



Tel: +230 403 0800