

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”)



AVAILABILITY OF THE CONDENSED UNAUDITED CONSOLIDATED INTERIM FINANCIAL STATEMENTS FOR THE THREE AND SIX MONTHS ENDED 31 MARCH 2019 AND CHANGE TO THE BOARD OF DIRECTORS

Availability of results

The board of directors of Lighthouse (the “**Board**”) of the company wishes to inform shareholders of Lighthouse and the general public that the condensed unaudited consolidated interim financial statements for the three and six months ended 31 March 2019 have been published and can be viewed on the company’s website (www.lighthousecapital.mu/financials).

Change to board of directors

Shareholders are advised that Justin J. Muller has been appointed to the board as an executive director (Chief Investment Officer) of the company with effect from 13 May 2019, and has relocated to the Amsterdam office in The Netherlands.

Justin (CA(SA)), completed his articles at FirstRand Bank Limited in 2008, whereafter he transferred to the Rand Merchant Bank Real Estate Investment Banking division. He spent two years as a real estate credit analyst and then three years as a real estate structured finance transactor, focusing on development finance and portfolio lending to the listed property sector. He joined Resilient REIT Limited in 2013 with an emphasis on acquisitions, transaction structuring and developments in Africa. In 2017, he joined Lighthouse as the Head of Transactions.

Lighthouse has primary listings on both the Official Market of the SEM and the Main Board of the Johannesburg Stock Exchange Limited (“**JSE**”).

By order of the Board

14 May 2019

This notice is issued pursuant to SEM Listing Rules 11.3 and 12.20 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**



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Company Secretary



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