

**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")



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## CAUTIONARY ANNOUNCEMENT

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Shareholders are advised that Lighthouse is in advanced stages of negotiations regarding a potential significant direct retail property acquisition in Iberia which, if successfully concluded, may have a material effect on the price of the Company's securities. Accordingly, shareholders of Lighthouse are advised to exercise caution when dealing in the securities of the Company, until further announcements in this regard are made.

Lighthouse intends to raise additional capital through a rights offer ("**Proposed Rights Offer**"), which is subject to certain regulatory and exchange approvals. Further information regarding the Proposed Rights Offer will be communicated in due course.

The Company has primary listings on both 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

14 October 2019

For further information please contact:

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**JSE sponsor**

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

Tel: +27 11 722 3050

**SEM authorised representative  
and sponsor**

The logo for Perigeum Capital features the word "Perigeum" in a large, bold, sans-serif font, with a blue circular arc passing through the middle of the letters. Below "Perigeum" is the word "Capital" in a smaller, all-caps, sans-serif font.

Tel: +230 402 0890

**Company Secretary**

The logo for ITL Intercontinental Trust Ltd features a stylized globe icon composed of small blue and orange dots. To the right of the globe is the lowercase letters "itl" in a bold, sans-serif font. Below "itl" is the full name "Intercontinental Trust Ltd" in a smaller, all-caps, sans-serif font.

Tel: +230 403 0800

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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.