

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 PROVISIONAL SUMMARISED AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2019

The board of directors (the “**Board**”) of the company wishes to inform shareholders of Lighthouse and the general public that the provisional summarised audited consolidated financial statements for the year ended 30 September 2019 have been published and can be viewed on Lighthouse’s website. (<https://www.lighthousecapital.mu/financials/>).

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

By order of the Board

12 November 2019

This notice is issued pursuant to SEM Listing Rules 11.3 and 12.14 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Lighthouse accepts full responsibility for the accuracy of the information in this announcement.

JSE sponsor



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**SEM authorised representative
and sponsor**



Tel: +230 402 0890

Company Secretary



Tel: +230 403 0800