

## LIGHTHOUSE CAPITAL LIMITED

(Incorporated in the Republic of Mauritius on 14 August 2014)

(Registration number: C124756 C1/GBL)

SEM share code: GFP.N0000

JSE share code: LTE

LEI: 549300UG27SWRF0X2U62

ISIN: MU0461N00015

(“Lighthouse” or “the company”)



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

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### Availability of results

The board of directors (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 months ended 31 December 2019 have been published and can be viewed on Lighthouse’s website. (<https://www.lighthousecapital.mu/financials/>).

### Change to the board

Shareholders are advised that Mr Stuart Ian Bird has been appointed to the board as an independent non-executive director with effect from 12 February 2020.

Stuart Bird is a chartered accountant who retired as the chief executive officer of Mr Price Group Limited in 2018 and brings a wealth of experience to the board. Stuart will serve as a member of the investment and remuneration committees.

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 February 2020

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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 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**



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**Company secretary**



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