

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”)



DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR AND A DIRECTOR OF A MAJOR SUBSIDIARY OF THE COMPANY

The following information is disclosed with regard to the dealing in securities by an associate of a director and a director of a major subsidiary of Lighthouse due to the restructure of his holdings in the company:

Name of associate:	Starling Trust
Name of director and relationship to director:	Jason Buhrs, a director of a major subsidiary of Lighthouse, is a beneficiary of the Starling Trust
Transaction date:	20 February 2020
Class of securities:	Ordinary shares
Number of securities:	108 753
Price per security:	ZAR8.71
Total value:	ZAR947 238.63
Nature of transaction:	On-market sale through the JSE
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes
Name of director:	Jason Buhrs
Transaction date:	20 February 2020
Class of securities:	Ordinary shares
Number of securities:	108 753
Price per security:	ZAR8.71
Total value:	ZAR947 238.63
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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

24 February 2020

This notice is issued pursuant to 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.

JSE sponsor

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and sponsor**

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