

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

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

(“Lighthouse” or “the Company”)



DEALINGS IN SECURITIES BY A DIRECTOR OF THE COMPANY

The following information is disclosed with regard to dealings in securities by a director of the Company:

Name of director:	Paul Edwards
Transaction date:	22 May 2020
Class of securities:	Ordinary shares
Number of securities:	34 567
Highest traded price for the day:	ZAR8.39
Weighted average price per security:	ZAR7.84452
Lowest traded price for the day:	ZAR7.49
Total value:	ZAR271 161.56
Nature of transaction:	On-market purchase of ordinary shares
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

27 May 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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**SEM authorised representative
and sponsor**



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Company Secretary



Intercontinental Trust Ltd

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