

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 AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

Shareholders are advised of the following information relating to dealings in securities by an associate of a director of the Company:

Name of associate:	Optimprop 3 (Pty) Ltd
Name of director and relationship to director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa Investments (Pty) Ltd which owns 50% of Optimprop 3 (Pty) Ltd
Transaction date:	19 March 2021
Class of securities:	Ordinary shares
Number of securities:	240 332
Highest traded price per security on the market on the day:	ZAR 8.59
Weighted average price per security:	ZAR 8.13872
Lowest traded price per security on the market on the day:	ZAR 8.10
Total value:	ZAR 1 955 994.10
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect 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

23 March 2021

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**



Tel: +230 402 0890

Company Secretary



Intercontinental Trust Ltd

Tel: +230 403 0800