

**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")



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## DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

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

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Name of associate:	Thistle Trust
Name of director and relationship to director:	Mark Olivier is a beneficiary of the Thistle Trust
Transaction date:	18 December 2018
Class of securities:	Ordinary shares
Number of securities:	28 188
Price per security:	R7.80
Total value:	R219 866.40
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect interest
Clearance to deal received:	Yes

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The company has primary listings on both the Official Market of the SEM and the Main Board of the JSE.

By order of the Board

18 December 2018

For further information please contact:

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**JSE sponsor**



Tel: +27 11 722 3050

**SEM authorised representative and sponsor**



Tel: +230 402 0890

**Company Secretary**



Tel: +230 403 0800

This notice is issued pursuant to the JSE Listings Requirements, 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.