

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")



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:	Thistle Trust
Name of director and relationship to director:	Mark Olivier is a beneficiary of the Thistle Trust
Transaction date:	18 February 2019
Class of securities:	Ordinary shares
Number of securities:	5 498
Price per security:	ZAR6.90
Total value:	ZAR37 936.20
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate:	Thistle Trust
Name of director and relationship to director:	Mark Olivier is a beneficiary of the Thistle Trust
Transaction date:	19 February 2019
Class of securities:	Ordinary shares
Number of securities:	39 257
Price per security:	ZAR6.90
Total value:	ZAR270 873.30
Nature of transaction:	On-market purchase through the JSE
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

The company has a primary listing on the Official Market of the Stock Exchange of Mauritius Ltd ("SEM") and the Main Board of the JSE Limited ("JSE").

By order of the Board

20 February 2019

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 of Directors of Lighthouse Capital Limited accepts full responsibility for the accuracy of the information contained in this announcement.

JSE sponsor



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**SEM authorised representative
and sponsor**



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Company Secretary



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