

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")



CHANGES TO THE BOARD OF DIRECTORS

Shareholders are advised that Stephen Delport, who has been on special leave for health reasons as announced on 18 March 2021, has now resigned as Chief Executive Officer and from the board of directors of the Company (the "Board") with effect from 12 July 2021. The Board thanks Stephen for his commitment and valuable contribution to the Company as Chief Executive Officer over the past five and a half years and wishes him well as he continues to focus on his health.

Justin Muller CA(SA), the current Chief Investment Officer and executive director of the Company, shall assume the role of Chief Executive Officer of Lighthouse with effect from 13 July 2021. Justin joined Lighthouse in 2017, and has extensive experience in the real estate industry gained from time spent at both the Rand Merchant Bank Real Estate Investment Banking division and Resilient REIT Limited. The Board looks forward to working with him in his new role at Lighthouse.

The Company has primary listings on both 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

13 July 2021

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 the Company 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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