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 ("the company")



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

Shareholders are advised of the following information relating to the dealing 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: 2 January 2019
Class of securities: Ordinary shares
Number of securities: 240 592

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Price per security: R7.80

Total value: R1 876 617.60

Nature of transaction: On-market purchase through the JSE

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

4 January 2019

For further information please contact:

JSE sponsor SEM authorised representative and sponsor

JAVA ENPITAL





Company Secretary

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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.