

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 DIRECTORS AND ASSOCIATES OF DIRECTORS OF THE COMPANY ARISING OUT OF A RIGHTS OFFER

Shareholders are referred to the announcement released on SENS and the website of the SEM on Monday, 4 November 2019 detailing the terms of a renounceable rights offer (“rights offer”) to be undertaken by Lighthouse. The following information is disclosed with regard to dealings in securities by directors and associates of directors of the company:

Name of associate:	The Thistle Trust
Name of director and relationship to director:	Mark Olivier is a beneficiary of The Thistle Trust
Transaction date:	6 December 2019
Class of securities:	Ordinary shares
Number of securities:	324 929
Price per security:	ZAR7.75
Total value:	ZAR2 518 199.75
Nature of transaction:	Subscription for ordinary shares in terms of the rights offer (off-market)
Nature and extent of director’s interest:	Indirect beneficial
Clearance to deal received:	Yes
Name of associate:	The Thistle Trust
Name of director and relationship to director:	Mark Olivier is a beneficiary of The Thistle Trust
Transaction date:	6 December 2019
Class of securities:	Ordinary shares
Number of securities:	20 374
Price per security:	EUR 0.47
Total value:	EUR 9 575.78
Nature of transaction:	Subscription for ordinary shares in terms of the rights offer (off-market)
Nature and extent of director’s interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate: Grace Investments One Nine Five (Pty) Ltd
Name of director and relationship to director: Barry Stuhler is a beneficiary of the Fletcher Road Trust. The Fletcher Road Trust is the sole shareholder of Grace Investments One Nine Five (Pty) Ltd
Transaction date: 6 December 2019
Class of securities: Ordinary shares
Number of securities: 1 358 304
Price per security: ZAR7.75
Total value: ZAR10 526 856.00
Nature of transaction: Subscription for ordinary shares in terms of the rights offer (off-market)
Nature and extent of director's interest: Indirect beneficial
Clearance to deal received: Yes

Name of associate: Boabab Consulting CC
Name of director and relationship to director: Stephen Delpport is the sole member of Boabab Consulting CC
Transaction date: 6 December 2019
Class of securities: Ordinary shares
Number of securities: 1 474 475
Price per security: ZAR7.75
Total value: ZAR11 427 181.25
Nature of transaction: Subscription for ordinary shares in terms of the rights offer (off-market)
Nature and extent of director's interest: Indirect beneficial
Clearance to deal received: Yes

Name of associate: Stefani Delpport
Name of director and relationship to director: Stefani Delpport is the daughter of Stephen Delpport
Transaction date: 6 December 2019
Class of securities: Ordinary shares
Number of securities: 991
Price per security: ZAR7.75
Total value: ZAR7 680.25
Nature of transaction: Subscription for ordinary shares in terms of the rights offer (off-market)
Nature and extent of director's interest: Not applicable
Clearance to deal received: Yes

Name of associate: Ulrich Delpport
Name of director and relationship to director: Ulrich Delpport is the son of Stephen Delpport
Transaction date: 6 December 2019
Class of securities: Ordinary shares
Number of securities: 991
Price per security: ZAR7.75
Total value: ZAR7 680.25
Nature of transaction: Subscription for ordinary shares in terms of the rights offer (off-market)
Nature and extent of director's interest: Not applicable
Clearance to deal received: Yes

Name of associate:	The Starling Trust
Name of director and relationship to director:	Jason Buhrs is a beneficiary of The Starling Trust
Transaction date:	6 December 2019
Class of securities:	Ordinary shares
Number of securities:	26 840
Price per security:	ZAR7.75
Total value:	ZAR208 010.00
Nature of transaction:	Subscription for ordinary shares in terms of the rights offer (off-market)
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes
Name of director:	Jason Buhrs, a director of a major subsidiary of Lighthouse
Transaction date:	6 December 2019
Class of securities:	Ordinary shares
Number of securities:	32 081
Price per security:	ZAR7.75
Total value:	ZAR248 627.75
Nature of transaction:	Subscription for ordinary shares in terms of the rights offer (off-market)
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of director:	Bevan Williams, a director of a major subsidiary of Lighthouse
Transaction date:	6 December 2019
Class of securities:	Ordinary shares
Number of securities:	96 895
Price per security:	ZAR7.75
Total value:	ZAR750 936.25
Nature of transaction:	Subscription for ordinary shares in terms of the rights offer (off-market)
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of director:	Kobus van Biljon
Transaction date:	6 December 2019
Class of securities:	Ordinary shares
Number of securities:	127 719
Price per security:	ZAR7.75
Total value:	ZAR989 822.25
Nature of transaction:	Subscription for ordinary shares in terms of the rights offer (off-market)
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of associate:	Gryzbowska (Pty) Ltd
Name of director and relationship to director:	Justin Muller is the shareholder of Grzybowska (Pty) Ltd
Transaction date:	6 December 2019
Class of securities:	Ordinary shares
Number of securities:	259 310
Price per security:	ZAR7.75
Total value:	ZAR 2 009 652.50
Nature of transaction:	Subscription for ordinary shares in terms of the rights offer (off-market)
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

10 December 2019

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



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Company Secretary



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