

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

LEI: 549300UG27SWRF0X2U62

ISIN: MU0461N00015

(“Lighthouse” or “the Company”)



CHANGES TO THE BOARD OF DIRECTORS

Shareholders are advised that Mr. Des de Beer has been appointed to the board of Lighthouse (the “**Board**”) as a non-independent non-executive director with effect from 27 May 2020.

Mr. de Beer has significant experience in property investment and management. He spent his early career in the banking industry in South Africa culminating in his appointment as General Manager, Corporate Equity and member of the Executive Committee at Nedcor Investment Bank.

Mr. de Beer was a founder of Resilient REIT Limited, a South African Real Estate Investment Trust, where he has served as CEO since listing in 2002.

He was also a founder of New Europe Property Investments plc and its successor NEPI Rockcastle plc. He serves as a non-executive director of NEPI Rockcastle plc and chairs the investment committee.

Mr. de Beer will serve as a member of the Lighthouse investment and remuneration committees.

Mr. Stuart Bird, who was an existing member of the Board, has been appointed as an alternate director to Mr. Des de Beer.

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

27 May 2020

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



SEM authorised representative
and sponsor



Company Secretary



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