

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")



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

The following information is disclosed with regard to dealings in securities by an associate of a director of the Company:

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| Name of associate: | Optimprops 3 (Pty) Ltd |
| Name of director and relationship to director: | Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa Investments (Pty) Ltd which owns 50% of Optimprops 3 (Pty) Ltd |
| Transaction date: | 31 August 2020 |
| Class of securities: | Ordinary shares |
| Number of securities: | 345,138 |
| Price per security | ZAR 7.50 |
| Total value: | ZAR 2,588,535.00 |
| Nature of transaction: | On-market purchase of ordinary shares |
| 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

2 September 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



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**SEM authorised representative
and sponsor**



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Company Secretary



Tel: +230 403 0800