

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 – APPOINTMENT OF COO

Shareholders are advised that Mr. Jan Wandrag has resigned as executive director from the board of directors (the “**Board**”) with immediate effect, and as Chief Operating Officer (“**COO**”) effective from 28 February 2021. The Board thanks Jan for his valuable contribution as COO of the Company and wishes him every success in his future endeavours.

The Board is pleased to advise that Ms. Nina Kretzmann has been appointed as an executive director from 5 February 2021, and shall fulfil the role of COO from 1 March 2021.

Nina has over 18 years’ diverse experience in corporate law and corporate finance and is a Mauritian resident. She is an admitted attorney and a member of the Law Society of South Africa and holds a B.A. (Law) LLB degree from the University of Stellenbosch.

The Board welcomes Nina to her new role and looks forward to working with her.

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

5 February 2021

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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