

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”)



AVAILABILITY OF THE CONDENSED UNAUDITED CONSOLIDATED INTERIM FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED 31 MARCH 2021

The board of directors (the “**Board**”) of the Company hereby notifies shareholders of Lighthouse and the general public that the condensed unaudited consolidated interim financial statements for the three months ended 31 March 2021 have been published and can be viewed on Lighthouse’s website:

[\(https://www.lighthousecapital.mu/financials/\)](https://www.lighthousecapital.mu/financials/).

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

6 May 2021

JSE sponsor



Tel: +27 11 722 3050

**SEM authorised representative
and sponsor**



Tel: +230 402 0890

Company Secretary



Intercontinental Trust Ltd

Tel: +230 403 0800

This notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rules 11.3 and 11.20, 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.