

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: 569300UG27SWRFOX2U62

(“**Lighthouse**” or the “**Company**”)



POSTING OF ELECTION CIRCULAR: INTERIM SCRIP DISTRIBUTION

Shareholders are referred to the distribution declaration announcement released on the Stock Exchange News Service of the JSE Limited (“**SENS**”) and the website of the Stock Exchange of Mauritius Ltd (“**SEM**”) on Thursday, 5 August 2021 and are advised that an election circular in this regard (“**Circular**”) was posted to the Company’s shareholders today, Tuesday 10 August 2021.

Copies of the Circular may be obtained from the Company’s JSE Sponsor, Java Capital Trustees and Sponsors Proprietary Limited, 6th Floor, 1 Park Lane, Wierda Valley, Sandton, Johannesburg, South Africa, or from the Company Secretary, Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius from today, Thursday, 10 August 2021 until Friday, 3 September 2021. The Circular is also available on the Company’s website at <https://www.lighthousecapital.mu/circular/>.

By order of the Board
10 August 2021

The Company has primary listings on both the Official Market of the SEM and the Main Board of the JSE.

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 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.