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")



CLOSING OF THE ACQUISITION OF A 75% INTEREST IN A RETAIL PORTFOLIO IN FRANCE

Shareholders are referred to the announcement released on SENS on 26 August 2021 advising shareholders that Lighthouse had reached agreement with Wereldhave Retail France SAS on the acquisition of a 75% interest in four French shopping centres (the "**Transaction**").

All conditions precedent to the Transaction have been fulfilled and transfer took place on 30 September 2021.

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

30 September 2021

This notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rules 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Lighthouse Capital Limited accepts full responsibility for the accuracy of the information contained in this announcement.

JSE sponsor and corporate advisor

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SEM authorised representative and sponsor



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