

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")



CHANGES TO THE BOARD OF DIRECTORS

Shareholders are advised that as part of the upcoming redomicile of the Company from Mauritius to Malta, Ms Nina Kretzmann ("**Nina**"), who is based in Mauritius, has resigned as the chief operating officer of the Company with effect from 18 October 2021, and Mr Eddie Mc Donald ("**Eddie**"), who is based in Malta, has been appointed in her stead with effect from the same date. Eddie will also replace Nina as a member of the Company's Social and Ethics Committee.

The board of directors of Lighthouse (the "**Board**") would like to thank Nina for her invaluable contribution to the Company during her tenure as the chief operating officer, and is pleased that her knowledge and expertise remain available to Lighthouse in a consulting capacity to the Company.

Eddie, who holds a CCIS and has completed both the Management Advancement Programme (University of the Witwatersrand) and the Property Development Programme (University of Cape Town), has extensive experience in the property industry, having worked previously as, amongst others, a Portfolio Manager (Property Finance) for Nedcor Investment Bank, the Regional Manager (Property Finance) for Imperial Bank in KwaZulu-Natal, and most recently, as the chief executive officer of Resilient Africa Proprietary Limited, headquartered in Lagos, Nigeria.

The Board welcomes Eddie and looks forward to working with him in his new role.

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

By order of the Board

18 October 2021

This notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rules 11.3 and 11.22(b) and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this announcement.

JSE sponsor



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**SEM authorised representative
and sponsor**



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Company Secretary



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