

**LIGHTHOUSE CAPITAL LIMITED**

(Incorporated in the Republic of Mauritius on 14 August 2014)

(Registration number: C124756 C1/GBL)

JSE share code: LTE

ISIN: MU0461N00015

LEI: 569300UG27SWRFOX2U62

(“Lighthouse” or the “Company”)



---

**BUSINESS UPDATE**

---

Following on from Lighthouse’s recent successful acquisition of a 75% share in a portfolio of four French retail assets, shareholders are advised that the Company has agreed terms and has entered into an exclusivity agreement with regard to the potential acquisition of a dominant shopping mall in Spain. The potential acquisition is subject to the conclusion of a successful due diligence, as well as approval from the existing financiers of the target for an effective change in ownership. Further details will follow subsequent to the conclusion of the due diligence.

Shareholders are further advised that Lighthouse’s insurers have approved the maximum business interruption insurance claim in terms of the Company’s insurance policies with regard to COVID-19 lockdowns during 2020. The final net settlement amount is expected to be circa EUR 950,000. The insurance settlement has not previously been accrued for in Lighthouse’s results. In line with broad market practice, with effect from 2021, Lighthouse’s renewed insurance policies no longer cover business interruption resulting from infectious disease.

10 December 2021

---

**JSE sponsor**

Tel: +27 78 456 9999

**Company Secretary**

Tel: +230 403 800