

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: 549300UG27SWRF0X2U62

("Lighthouse" or the "Company")



REDOMICILE OF LIGHTHOUSE TO MALTA AND CHANGE OF NAME

1. UPDATE WITH REGARD TO THE PROPOSED REDOMICILE OF LIGHTHOUSE TO MALTA

Shareholders are referred to the results of the general meeting announcement released on the Stock Exchange News Service of the JSE Limited ("JSE") ("SENS") on Wednesday, 29 September 2021, advising that Lighthouse shareholders had, *inter alia*, approved the redomicile of the Company to Malta (the "**Redomicile**") and a resultant change in name of the Company, together with a voluntary withdrawal from the Official Market of the Stock Exchange of Mauritius ("**SEM**"), and the subsequent announcement of Monday, 25 October 2021, confirming that Lighthouse would be withdrawn from the Official Market of the SEM with effect from Friday, 29 October 2021 (the "**Withdrawal**").

Subsequent to the Withdrawal, Lighthouse submitted all documentation required to give effect to the Redomicile to the Malta Business Registry ("**MBR**"), who, on Wednesday, 29 December 2021, issued a Provisional Certificate of Continuation to Lighthouse. A company is lawfully registered in Malta from the date when the Provisional Certificate of Registration is issued. The Provisional Certificate of Registration is substituted with the Final Certificate of Registration following the cessation of registration in Mauritius when the Registrar of Companies in Mauritius issues a Certificate of Removal. The date of removal from the Mauritian Companies Register will be Wednesday, 29 December 2021, to align with the registration date in Malta.

2. CHANGE OF NAME

Following the registration of Lighthouse in Malta, the Company's name will change from "Lighthouse Capital Limited" to "Lighthouse Properties plc" with effect from the date of lawful registration, being Wednesday, 29 December 2021. The Company will retain its history. Salient dates and times with regard to the change of name are detailed below:

2021	
Announcement relating to change of name released on SENS on	Thursday, 30 December
2022	
Finalisation announcement released on SENS on	Tuesday, 11 January
Last day to trade prior to change of name	Tuesday, 18 January
List and trade new securities	Wednesday, 19 January
Record date	Friday, 21 January
Issue of new securities. Certificates posted/CSDPs and brokers accounts updated	Monday, 24 January

Notes

1. *All dates and times in the table above are local dates and times in South Africa. The above dates and times are subject to change. Any changes will be released on SENS.*
2. *Share certificates may not be dematerialised or rematerialised between Tuesday, 18 January 2022 and Friday, 21 January 2022.*

30 December 2021

JSE sponsor and corporate advisor



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Company Secretary



Intercontinental Trust Ltd

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