

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")



CHANGE IN COMPANY SECRETARY

Shareholders are advised that following the successful redomicile of the Company to Malta, Intercontinental Trust Ltd has resigned as the company secretary of Lighthouse, and Maitland Group has been appointed in their stead.

30 December 2021

JSE sponsor and corporate advisor

Tel: +27 11 722 3050

Company Secretary

Tel: +356 2144 6377
