

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")



FINALISATION ANNOUNCEMENT – CHANGE OF NAME

Shareholders are referred to the announcement released on the Stock Exchange News Services of the JSE Limited ("JSE") ("SENS") on Thursday, 30 December 2021 wherein shareholders were advised that the Malta Business Registry had issued a Provisional Certificate of Continuation to Lighthouse, and that the Company's redomicile from Mauritius to Malta would be effective from Wednesday, 29 December 2021. In addition, Lighthouse confirmed that the Company's name would change from "Lighthouse Capital Limited" to "Lighthouse Properties plc".

The final salient dates and times relating to the change of name are set out below.

	2022
Last day to trade prior to change of name	Tuesday, 18 January
List and trade new securities under the name of "Lighthouse Properties plc", short name "Lightprop", JSE share code "LTE" and ISIN MU0461N00015	Wednesday, 19 January
Record date for the change of name	Friday, 21 January
Issue of new securities. Certificates posted / CSDPs and brokers accounts updated	Monday, 24 January

Note:

Shares may not be dematerialised or rematerialised between Tuesday, 18 January 2022 and Friday, 21 January 2022.

11 January 2022

JSE sponsor and corporate advisor

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Company Secretary

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