

## 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

(“the company”)



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## NOTICE OF ANNUAL GENERAL MEETING

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Notice is hereby given of the fifth annual general meeting of the company to be held on Thursday, 30 January 2020 at 10:00 Mauritian time (08:00 South African time) at the registered office of the company, C1-401, 4th Floor, La Croisette, Grand Baie, Mauritius.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 21 January 2020, and the record date for voting purposes is Friday, 24 January 2020.

The integrated report, together with the notice of the annual general meeting and proxy form has been distributed to shareholders today, Monday 30 December 2019. A copy of the notice of annual general meeting, together with the proxy form, is available on the company’s website: <https://www.lighthousecapital.mu/circular/>.

The company has a primary listing on both the Official Market of the Stock Exchange of Mauritius Ltd and the Main Board of the JSE Limited.

By order of the Board

30 December 2019

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

**JSE sponsor**



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**SEM authorised representative  
and sponsor**



Tel: +230 402 0890

**Company Secretary**



Intercontinental Trust Ltd

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