

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

LEI: 549300UG27SWRF0X2U62

ISIN: MU0461N00015

(“**Lighthouse**” or the “**Company**”)



PUBLICATION OF PROVISIONAL AUDITED RESULTS FOR THE 15 MONTHS ENDED 31 DECEMBER 2020

Following the release of Hammerson plc’s full year results for the year ended 31 December 2020 on Friday, 12 March 2021, Lighthouse expects to release its provisional audited results for the 15 months ended 31 December 2020 on or about Thursday, 18 March 2021.

Lighthouse has primary listings on both the Official Market of the Stock Exchange of Mauritius Ltd (“**SEM**”) and the Main Board of the Johannesburg Stock Exchange Limited (“**JSE**”).

By order of the board

25 February 2021

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**



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Company Secretary



Intercontinental Trust Ltd

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