

LIGHTHOUSE CAPITAL LIMITED

(formerly Greenbay Properties Ltd)
(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
("Lighthouse" or "the company")



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the fourth annual general meeting of the company to be held on Thursday, 28 February 2019 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, 19 February 2019, and the record date for voting purposes is Friday, 22 February 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 January 2019

This notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rules 11.3 and 11.16 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Lighthouse Capital Limited accepts full responsibility for the accuracy of the information contained in this announcement.

JSE sponsor



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**SEM authorised representative
and sponsor**



Tel: +230 402 0890

Company Secretary



Tel: +230 403 0800