

REGISTRATION OF REPORTING ISSUER (SEC 4.4)				
<b>COMPANY DETAILS</b>				
Name of Reporting Company	Lighthouse Capital Limited			
Company Number	C124756 C1/G/L			
Date	02-Aug-19			
Registered Office Address	Address 1	Address 2	Address 3	Country
	C1-401, 4th Floor, La Croisette, Grand Baie, Mauritius.			
<b>MEMBERS OF BOARD OF DIRECTORS</b>				
Surname	Name	Telephone No.	Address	Country
Delpont	Stephen Eugene		168 Arabier Road, Beaulevu, Midrand	South Africa
Stuhler	Barry Lester		PO Box 4195, Rivonia, 2128	South Africa
Van Bijon	Jacobus Frederik		Patrolosstraat 53, 1076 ND Amsterdam	Netherlands
Olivier	Mark Cyril		Eden Roc, Pereybere, Pamplemousses	Mauritius
Wandrag	Jan		29 Coastal Road, 3 Ralfway Bungalows, Cap Malheureux	Mauritius
Bodenstein	Karen		No 5, Les Hauts Champs, Beau Sejour, Piton	Mauritius
Edwards	Paul		A1 Pointe D'Azur, Clos D'Azur, Pereybere, Grand Baie	Mauritius
Axten	David Charles		Lot 37 Bon Espoir, Domaine de Bon Espoir, Piton	Mauritius
<b>PRINCIPAL PLACE OF BUSINESS</b>				
Address	Telephone No.	Fax	Email	
C1-401, 4th Floor, La Croisette, Grand Baie, Mauritius	(230) 2696664		lighthouse@intercontinentaltrust.com	
<b>SECURITY IN ISSUE</b>				
Type	Listed (Yes/No)	Amount(Quantity)	Value(EUR)	
Ordinary	Yes	457,790,136	206,005,561.20	
Preference				
Debentures				
Others (please specify)				
<b>INSIDERS OF REPORTING ISSUER</b>				
Surname	Name	Address	Shareholding	Designation
Delpont	Stephen Eugene	168 Arabier Road, Beaulevu, Midrand, South Africa	0.66%	Chief Executive Officer
Stuhler	Barry Lester	PO Box 4195, Rivonia, 2128	0.91%	Director
Van Bijon	Jacobus Frederik	Patrolosstraat 53, 1076 ND Amsterdam	0.09%	Director
Olivier	Mark Cyril	Lot 5, Marc Mon Desert Alma, Lagrement, Saint Pierre, Mauritius	0.18%	Director
Wandrag	Jan	No 3, Ralfway Apartments, 29 Coastal Road, Cap Malheureux, Mauritius	0.02%	Chief Operations Officer
Bodenstein	Karen	No 5, Les Hauts Champs, Beau Sejour, Piton, Mauritius	0.00%	Director
Edwards	Paul	A1 Pointe D'Azur, Clos D'Azur, Pereybere, Grand Baie, Mauritius	0.00%	Director
Axten	David Charles	Lot 37 Bon Espoir, Domaine de Bon Espoir, Piton, Mauritius	0.00%	Director
RESILIENT REIT LTD		C/O A DE LANGE PO BOX 2555	22.42%	Substantial shareholder
SGSS ITP ABSA PROPERTY EQUITY FUND		15 ALICE LANE SANDTON	5.67%	Substantial shareholder
PUBLIC INVESTMENT COMPANY		P O BOX 1851 PRETORIA	5.05%	Substantial shareholder
DELSA INVESTMENTS (PTY) LTD		C/O RONNIE PORTER 33 SCHANZEN ROAD NAMIBIA	14.07%	Substantial shareholder
Lighthouse One Limited		c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius		Subsidiary
Lighthouse Investments Limited		c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius		Subsidiary
<b>SENIOR OFFICERS</b>				
Surname	Name			
Delpont	Stephen Eugene			
Stuhler	Barry Lester			
Van Bijon	Jacobus Frederik			
Olivier	Mark Cyril			
Wandrag	Jan			
Bodenstein	Karen			
Edwards	Paul			
Axten	David Charles			
<b>STAKEHOLDERS</b>				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	Intercontinental Trust Limited		1) Barclays Bank Mauritius Limited 2) Standard Bank (Mauritius) Limited 3) Afrasia Bank Limited	BDO & Co
ADDRESS	Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius		1) 1st Floor, Barclays House, 68-68A, Cybercity, Ebene, Mauritius 2) Level 9, Tower A, 1 CyberCity, Ebene 72201, Mauritius 3) 3rd Floor, Nexteracon Tower 3, Ebene, Mauritius	10, Frère Félix de Valois Street, Port Louis, Mauritius
PHONE	403 0800		1) 404 1000 2) 402 5200 3) 403 5500	202 3000
FAX	403 0801		1) 465 8220 2) 402 5050 3) 468 1416	202 9993
<b>Additional Documents submitted</b>				
Certified true copy of certificate of incorporation	Yes/No			
Certified true copies of last financial statements	No			
Copy of auditors' report	No			
Fees	N/A			