

LIGHTHOUSE PROPERTIES p.l.c.
(Formerly Lighthouse Capital Limited)
(Incorporated in Malta)
(Registration number: C 100848)
JSE share code: LTE
ISIN: MU0461N00015
LEI: 549300UG27SWRF0X2U62
("Lighthouse" or the "Company")



DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

Shareholders are advised of the following information relating to dealings in securities by an associate of a director of the Company.

Name of associate:	Delsa Investments Proprietary Limited
Name of director:	Des de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa Investments Proprietary Limited
Transaction date:	18 March 2022
Class of securities:	Ordinary shares
Number of securities:	75 000
Price per security transferred:	ZAR 8.70
Total value of transaction:	ZAR 652 500.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

22 March 2022

JSE sponsor and corporate advisor

JAVACAPITAL

Tel: +27 11 722 3050

Company Secretary

The logo for Stonehage Fleming features a stylized green graphic of a stonehenge structure above the words "STONEHAGE" and "FLEMING" in a bold, black sans-serif font.

STONEHAGE
FLEMING

Maitland Malta is a member of the Stonehage Fleming Group of Companies

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