

LIGHTHOUSE PROPERTIES p.l.c.
(Formerly Lighthouse Capital Limited)
(Registered 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

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, shareholders are advised of the following information relating to dealings in securities by an associate of a director of the Company:

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|--|---|
| Name of associate: | Delsa Investments (Pty) Ltd (" Delsa ") |
| Name of director and relationship to director: | Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa |
| Transaction date: | 15 December 2022 |
| Class of securities: | Ordinary shares |
| Number of securities: | 19 306 |
| Price per security: | ZAR 6.50 |
| Total value: | ZAR 125,489.00 |
| Nature of transaction: | On-market purchase of ordinary shares |
| Nature and extent of director's interest: | Indirect beneficial |

19 December 2022

JSE sponsor and corporate advisor

JAVACAPITAL

Tel: +27 11 722 3050

Company Secretary


**STONEHAGE
FLEMING**

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

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