

**LIGHTHOUSE PROPERTIES p.l.c.**

(Registered in Malta)

(Registration number: C 100848)

JSE share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

(“Lighthouse” or the “Company”)



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

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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:	Optimprop 3 (Pty) Ltd (“ <b>Optimprop</b> ”)
Name of director and relationship to director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa Investments (Pty) Ltd which owns 50% of Optimprop
Transaction date:	10 May 2023
Class of securities:	Ordinary shares
Number of securities:	3 255 242
Price per security:	ZAR 6.60
Total value:	ZAR 21,484,597.20
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director’s interest:	Indirect beneficial

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11 May 2023

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**JSE sponsor and corporate advisor**



Tel: +27 11 722 3050

**Company Secretary**



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

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