LIGHTHOUSE PROPERTIES p.l.c.

(Registered in Malta)

(Registration number: C 100848)

JSE share code: LTE ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62 ("Lighthouse" or the "Company")



SECONDARY LISTING ON A2X

Shareholders are hereby advised that the Company's ordinary shares will be listed for trade on the A2X exchange with effect from 12 July 2023 (the "A2X Listing Date").

Lighthouse's primary listing on the JSE Limited and its issued share capital will be unaffected by the secondary listing on A2X. Lighthouse ordinary shares will commence trading on A2X from the A2X Listing Date.

A2X is a licensed stock exchange authorised to provide a secondary listing venue for companies and licensed as an exchange under the Financial Markets Act of South Africa, 2012 (Act 19 of 2012), as amended.

11 July 2023

JSE sponsor

JAVAEAPITAL

Company Secretary



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

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