

LIGHTHOUSE PROPERTIES p.l.c.

(Registered in Malta)

(Registration number: C 100848)

Share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

(“Lighthouse” or the “Company”)



TRADING STATEMENT

Shareholders are hereby advised that the Company intends to declare a dividend of 1.35 EUR cents per share for the six months ended 30 June 2023 (“1H2023”), being a decrease of 16.92% compared to the dividend of 1.625 EUR cents per share for the six months ended 30 June 2022.

The dividend for 1H2023 will be supplemented from distributable retained earnings, as previously communicated.

The financial results on which this trading statement is based have not been reviewed or reported on by Lighthouse’s auditors.

Lighthouse intends to release its financial results for 1H2023 on or about 14 August 2023.

10 August 2023

JSE sponsor

JAVACAPITAL

Tel: +27 11 722 3050

Company Secretary

The logo for Stonehage Fleming features a green geometric design consisting of three upward-pointing triangles and three downward-pointing triangles arranged in a hexagonal pattern. Below the design, the words "STONEHAGE" and "FLEMING" are written in a bold, black, sans-serif font, one above the other.

**STONEHAGE
FLEMING**

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

Tel: +356 2144 6377
