

LIGHTHOUSE PROPERTIES p.l.c.

(Incorporated in Malta)

(Registration number: C 100848)

Share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

(“**Lighthouse**” or the “**Company**”)



CLOSING OF THE ACQUISITION OF A RETAIL SHOPPING CENTRE IN SPAIN

Shareholders are referred to the announcement published on 21 December 2023 relating to the acquisition by the Company’s affiliate, Salera Properties S.L.U. (formerly known as Bacanati Investments S.L.U.) (the “**Purchaser**”), of Salera Centro Comercial, a retail shopping centre in Castellón, Spain (the “**Property**”).

Lighthouse is pleased to confirm that the transaction has been completed and the Property has been transferred to the Purchaser effective 31 January 2024, a month earlier than originally envisaged.

31 January 2024

JSE sponsor and corporate advisor

The logo for JAVACAPITAL features the word "JAVACAPITAL" in a bold, black, sans-serif font. A blue horizontal line is drawn across the middle of the letters "A" and "V".

Tel: +27 11 722 3050

Company Secretary

The logo for Stonehage Fleming features a green geometric icon consisting of three upward-pointing triangles forming a larger triangle. Below the icon, 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

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