

LIGHTHOUSE PROPERTIES p.l.c.

(Registered in Malta)

(Registration number: C 100848)

JSE share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

(“Lighthouse” or the “Company”)



AVAILABILITY OF INTEGRATED REPORT AND DISTRIBUTION

AVAILABILITY OF INTEGRATED REPORT

Shareholders are advised that the Company’s integrated report, incorporating the audited financial statements for the year ended 31 December 2023, on which the Company’s auditors, PricewaterhouseCoopers Inc., have expressed an unmodified audit opinion have been published and can be viewed on the Company’s website at <https://www.lighthouse.mt/financials/>.

The Lighthouse investor presentation is scheduled for 13:00 am (South African time) on Tuesday, 12 March 2024. Please click on the link to register to attend the presentation.

[Register To Attend Webinar](#)

DISTRIBUTION

Shareholders are advised that on 7 March 2024, the Board approved a final distribution in respect of the 6-month period ended 31 December 2023, in terms of which shareholders will be offered an option to receive the final distribution as a cash dividend of 1,35 EUR cents per Lighthouse share, with an alternative scrip distribution option of 1,35 EUR cents per Lighthouse share.

A circular to shareholders in respect of the election being offered to shareholders together with an election form, will be posted to shareholders in due course. Further information in this regard with the salient dates will be communicated.

11 March 2024

JSE sponsor and corporate advisor

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Company Secretary

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

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