

**LIGHTHOUSE PROPERTIES p.l.c.**  
(Formerly Lighthouse Capital Limited)  
(Incorporated 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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Shareholders are advised of the following information relating to dealings in securities by an associate of a director of the Company.

Name of associate:	Delsa Investments Proprietary Limited
Name of director:	Des de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa Investments Proprietary Limited
Transaction date:	18 March 2022
Class of securities:	Ordinary shares
Number of securities:	75 000
Price per security transferred:	ZAR 8.70
Total value of transaction:	ZAR 652 500.00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

22 March 2022

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**JSE sponsor and corporate advisor**



Tel: +27 11 722 3050

**Company Secretary**



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

Tel: +356 2144 6377

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