

**LIGHTHOUSE PROPERTIES p.l.c.**  
(Formerly Lighthouse Capital Limited)  
(Registered 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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In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, shareholders are advised of the following information relating to dealings in securities by an associate of a director of the Company:

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Name of associate:	Delsa Investments (Pty) Ltd
Name of director and relationship to director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa Investments (Pty) Ltd
Transaction date:	2 September 2022
Class of securities:	Ordinary shares
Number of securities:	62 117
Highest traded price on the market on the day:	ZAR 6.62
Average price per security:	ZAR 6.4178
Lowest traded price on the market on the day:	ZAR 6.35
Total value:	ZAR 398,654.48
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

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6 September 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

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