

LIGHTHOUSE PROPERTIES p.l.c.

(Registered in Malta)

(Registration number: C 100848)

JSE share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

(“Lighthouse” or the “Company”)



POSTING OF INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Lighthouse shareholders are referred to the announcement released on SENS on Monday, 20 March 2023 in relation to the publication of the Company’s integrated report (“**Integrated Report**”), incorporating the audited financial statements for the year ended 31 December 2022.

The Integrated Report includes a notice of annual general meeting (“**AGM**”), which will be held at 10:00 am (Malta time) on Wednesday, 26 April 2023. The Integrated Report has been posted to shareholders today, Tuesday, 28 March 2023.

As previously communicated, the last day to trade to receive notice of, participate in and vote at the AGM is Wednesday, 22 March 2023, and the record date for voting purposes is Monday, 27 March 2023.

28 March 2023

JSE sponsor and corporate advisor



Tel: +27 11 722 3050

Company Secretary



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

Tel: +356 2144 6377
