

LIGHTHOUSE PROPERTIES p.l.c.

(Registered in Malta)

(Registration number: C 100848)

JSE share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

("Lighthouse" or the "Company")



CHANGES TO THE BOARD OF DIRECTORS

The board of directors of Lighthouse (the "**Board**") wishes to advise that Nicolaas Willem ("**Nick**") Hanekom has been appointed as an alternate non-independent non-executive director to Desmond de Beer with effect from today, 11 May 2023.

Nick is a chartered accountant with significant experience in property investment and management. He completed his articles with PricewaterhouseCoopers ("**PwC**") in Johannesburg whereafter he joined PwC in London. On his return to South Africa in August 2005, he was employed by Resilient REIT Limited ("**Resilient**"), initially as company secretary and, with effect from May 2011, as financial director. Nick acted as chief operating officer at Resilient from March 2020 until his emigration to the United Kingdom in December 2022.

The Board welcomes Nick and looks forward to his contribution to the Company.

11 May 2023

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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