

**LIGHTHOUSE PROPERTIES p.l.c.**

(Registered in Malta)

(Registration number: C 100848)

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, the following information regarding dealing in securities by an associate of a director of Lighthouse pursuant to a scrip distribution is disclosed:

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Name of associate:	Delsa Investments (Pty) Ltd ("Delsa")
Name of director and relationship to director:	Desmond de Beer is a beneficiary of the Grove Trust which is the shareholder of Delsa
Transaction date:	12 April 2024
Class of securities:	Ordinary shares
Number of securities:	5 667 232
Price per security:	ZAR 7,53014
Total value:	ZAR 42 675 094,83
Nature of transaction:	Off-market election to receive shares pursuant to a scrip distribution
Nature and extent of director's interest:	Indirect beneficial

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17 April 2024

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**JSE sponsor and corporate advisor**

**JAVACAPITAL**

Tel: +27 11 722 3050

**Company Secretary**

The logo for Stonehage Fleming features a stylized green graphic consisting of three upward-pointing triangles. Below the graphic, the words "STONEHAGE" and "FLEMING" are written in a bold, sans-serif font.

**STONEHAGE  
FLEMING**

Stonehage Fleming Malta Limited

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