

LIGHTHOUSE PROPERTIES p.l.c.

(Registered in Malta)

(Registration number: C 100848)

Share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

("Lighthouse" or the "Company")



DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

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:

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:	24 August 2023
Class of securities:	Ordinary shares
Number of securities:	500 000
Highest traded price on the market on the day:	ZAR 5,92
Weighted average price per security:	ZAR 5,8000
Lowest traded price on the market on the day:	ZAR 5,53
Total value:	ZAR 2 900 000,00
Nature of transaction:	On-market purchase of ordinary shares
Nature and extent of director's interest:	Indirect beneficial

25 August 2023

JSE sponsor and corporate advisor

JAVACAPITAL

Tel: +27 11 722 3050

Company Secretary

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

**STONEHAGE
FLEMING**

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

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