

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

(Registered in Malta)

(Registration number: C 100848)

Share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

("Lighthouse")



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**DISTRIBUTION FINALISATION ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2025**

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Lighthouse shareholders are referred to the distribution declaration announcement (the "**Announcement**") released on Wednesday, 13 August 2025 relating to the declaration of an interim cash dividend of 1.31220 EUR cents per share for the six months ended 30 June 2025 ("**Cash Dividend**").

Shareholders holding shares traded on the JSE and A2X will receive the Cash Dividend in South African Rand converted from Euro at an exchange rate of EUR1.00:ZAR20.45500 (determined as the closing exchange rate on Monday, 25 August 2025).

Accordingly, the gross Cash Dividend of 1.31220 EUR cents per share will be equal to 26.84105 ZAR cents per share for shareholders who are exempt from paying South African dividends tax.

The net Cash Dividend amount is 21.47284 ZAR cents per share for shareholders liable to pay South African dividends tax at a rate of 20.00%.

Shareholders are referred to the tax implications as set out in the Announcement.

The salient dates with regard to the payment of the Cash Dividend as set out in the Announcement remain unchanged.

26 August 2025

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**JSE sponsor and corporate advisor**

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**Company Secretary**

  
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