

## LIGHTHOUSE PROPERTIES p.l.c.

(Registered in Malta)

(Registration number: C 100848)

Share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

(the “Company”)



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### CHANGE OF COMPANY SECRETARY

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Shareholders are advised that, following Stonehage Fleming Malta Limited's decision to transfer its regulated trust and corporate services business to Finco Trust Services Limited ("**Finco**"), Finco has been appointed as company secretary to the Company with effect from 10 December 2025.

11 December 2025

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#### JSE sponsor and corporate advisor



Tel: +27 (0)60 572 2299

#### Company Secretary



Stonehage Fleming Malta Limited

Tel: +356 2144 6377

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