

Letlole La Rona Limited, incorporated in the Republic of Botswana Registration Number - BW00001394482 Share Code - Letlole ISIM: BW 000 000 1015

CLOSED PERIOD ANNOUNCEMENT - 31 DECEMBER 2020

Letlole La Rona Limited ('the Company' / 'LLR') has commenced preparation of the results for the interim period ended 31 December 2020. The Company's interim results shall be published on or before 31 March 2021.

In line with good corporate governance and in compliance with Botswana Stock Exchange Limited Listing Requirements, the Company hereby declares a closed period effective 01 January 2021 until the date when the interim results are published.

During this closed period, LLR's Directors, Management and Staff are prohibited from dealing directly or indirectly in the Company's shares as it could be implied that they were aware of non-public price sensitive information.

This notice is also circulated to all stockbrokers and transfer secretaries to ensure compliance thereof.

By order of the Board



Legal Advisors

04 January 2021

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Sponsoring Broker

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