

LETSHEGO HOLDINGS LIMITED
Incorporated in the Republic of Botswana Co. 981442 (the "Company")



NOTICE TO ALL SHAREHOLDERS

CLOSED PERIOD ANNOUNCEMENT

Letshego Holdings Limited ("LHL" | "the Group" | "Letshego") was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. Letshego is an inclusive finance focused Group with microfinance banking and consumer lending subsidiaries across eleven countries in sub-Saharan Africa.

The preparation of the Letshego financial results for the year ended 31 December 2020 has started and is expected to continue until 03 March 2021 when the results are expected to be published.

In line with good corporate governance and in compliance with Botswana Stock Exchange rules, the Company declares a closed period from 01 January 2021 to 03 March 2021 when the results are published. Any changes will be communicated in writing.

During this period the Company's directors, management and staff are prohibited from dealing in the Company's shares as it could be implied that they were aware of unpublished price sensitive information. Unpublished price sensitive information is defined as information affecting a company, which if released, is likely to materially affect the company's share price.

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

On behalf of the Board,

ENOS BANDA
Group Board Chairman

ANDREW F OKAI
Group Chief Executive

Sponsoring Broker

