



Incorporated in the Republic of Botswana on 23 August 1974
Registration number BW00001308618
Share Code: CML ISIN: BW 000 000 0892

FURTHER CAUTIONARY ANNOUNCEMENT

Further to the Cautionary Announcement of 29 December 2020, Cresta Marakanelo Limited advises that the Competition and Consumer Authority approval for the proposed transaction related to Phakalane Golf Estate Hotel & Convention Centre, has not yet been received. Therefore, the effective date of the transaction is now expected to be 1 March 2021.

Accordingly, shareholders and investors are advised to exercise caution when trading in the Company's shares.

For and on behalf of the Board of Directors.

28 January 2021

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