

SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECHABA

Acumen Park, Plot 50370, Fairgrounds P O Box 1157, Gaborone, Botswana

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CLOSED PERIOD ANNOUNCEMENT

Sechaba Brewery Holdings Limited (“the Company”) is preparing results for the year ended 31 December 2022. The process is anticipated to continue until 31 March 2023 or thereabout when the results are expected to be published.

In line with good corporate governance and in compliance with Botswana Stock Exchange Listing Rules, the Company hereby declares a closed period effective 1 January 2023 to the date when the financial year results will be published.

During this closed period, the Company’s directors, management and staff are prohibited from dealing in the Company’s shares as it could be deemed that they were aware of non-public price sensitive information.

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

BY ORDER OF THE BOARD

Date: 04 January 2023

Sponsoring Broker



Board of Directors:

T. Tau (Chairman), M. Nteta (Managing Director), M Mokone, J. Ramesh, B. Paya, M. Tshekedi