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## **CLOSED PERIOD ANNOUNCEMENT - 31 DECEMBER 2023**

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Letlole La Rona Limited ('the Company' / 'LLR') has commenced preparation of the results for the interim period ended 31 December 2023. The Company's interim results shall be published on or before 31 March 2024.

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 2024 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**

**03 January 2024**



**Sponsoring Broker**