



SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECHABA

Central Business District, Plot 54367, 2nd Floor, Mogobe Plaza, P O Box 1956 AAD, Gaborone, Botswana

Email: sechabaenquiries@sbhl.co.bw, Contact no: 73923125

CLOSED PERIOD ANNOUNCEMENT

Sechaba Brewery Holdings Limited ("the Company") is preparing results for the year ended 31 December 2023. The process is anticipated to continue until 29 March 2024 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 2024 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. Unpublished price sensitive information is defined as information affecting a company that, if released, could materially affect the company's share price.

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

BY ORDER OF THE BOARD

Date: 03 January 2024

Sponsoring Broker

IMARA 
Capital Securities

(A member of the Botswana Stock Exchange)

Board of Directors:

T. Tau (Chairman), M. Nteta (Managing Director), M. Mokone, J. Ramesh, B. Paya, M. Tshekeedi, G. Dibotelo, L. Morapedi