



**Botswana Insurance Holdings Limited**  
**(incorporated in the Republic of Botswana in 1990)**  
**(Registration number: BW00000798601)**  
**(Share Code: BIHL ISIN: BW 000 000 0033)**  
**(“BIHL” or “Group”)**

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**ANNOUNCEMENT – NEW APPOINTMENT TO THE BOARD**

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The Board is pleased to announce the appointment of Mr. Ayman Elwan Hegazy. He is joining the board as a non-executive director effective 29<sup>th</sup> January 2024.

Mr. Hegazy is a Chartered Accountant by profession with over 24 years in the financial services sector. He holds a bachelor’s degree in commerce from Cairo University and a Masters in Business Administration (MBA) from the Heriot Watt University of Scotland – Edinburg Business School. He is also a member of Certified Public Accountant (CPA) and a member of Institute of Chartered Accountants in England and Whales (ICAEW) as an International Financial & Reporting Standards (IFRS) Specialist.

The Board is confident that his wealth of experience and passion for the financial services sector will be invaluable to the BIHL Board.

**By Order of the Board**

**29 January 2024**



Sponsoring broker