



1st February 2021

New Appointment to the Board of Directors

Turnstar Holdings Ltd, is pleased to announce the appointment of Ms Victoria Tlamelo Tebele, to the Board of Directors, with effect from 1st February 2021.

Ms Tebele is a fellow member of the Botswana Institute of Chartered Accountants and the Association of Chartered Certified Accountants (UK)

She brings with her, a wealth of experience, having served in senior positions in large companies, mines and parastatals in Botswana.

She currently serves as a non-executive Director and the Chairperson of the audit committee, of the Bank of Botswana.

Turnstar welcomes Ms Tebele to the Board of Directors and wishes her success in her appointment.

By Order of the Board

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Directors: P K Balopi(Chairman)*, G H Abdoola (Managing Director)*, P Pillar*, M Nteta*, P Bezuidenhout **,
S. Puvimanasinghe***

*Botswana **South Africa ***Sri Lanka