



8th February 2021

Resignation from the Board of Directors

In compliance with the recommendations of the King III code regarding the rotation of non-executive Directors, Turnstar announces the retirement of Mrs Peo Pillar, from the Board of Directors.

Mrs Pillar has served on the Turnstar Board since 2011, and was the Chairperson of the Audit & Risk committee, at the time of her retirement.

Turnstar appreciates the valuable contribution made by Mrs Peo Pillar during her tenure and wish her well in her future endeavours.

By order of the Board

P.O. BOX 26012 GAME CITY GABORONE BOTSWANA TEL: +267 3936105 FAX: +267 3936169

WEB: www.turnstar.co.bw

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

*Botswana **South Africa ***Sri Lanka