



**“Chobe” or “the Group”**

Incorporated in the Republic of Botswana (Registration Number Co. BW00001487283)

M.T. Sekgororoane (Chair); J.M. Gibson (CEO and Deputy Chairman), L. Odumetse (Managing Director), J.A. Bescoby, A.C. Dambe  
S.D.S. Fernando, B.D. Flatt, J.K. Gibson, K. Ledimo, J.M. Nganunu-Macharia, D.S. Ter Haar, A.M. Whitehouse

## **COMPANY SECRETARY APPOINTMENT**

The Board are pleased to announce the appointment of Mr Itumeleng Dipholo (ACCA) as Company Secretary effective as at 24 February 2022 vice Ms Anushka Madurasinghe. The Board thanks Ms Madurasinghe for her service.

Mr Dipholo was educated at the University of Cape Town where he graduated with a Bachelor of Commerce degree majoring in Economics and Finance and was admitted to the Association of Chartered Certified Accountants in 2018.

On graduating Mr Dipholo joined PricewaterhouseCoopers in Gaborone in 2010 where he was employed as an accountant and auditor to a wide range of both listed and private companies. Mr Dipholo joined Chobe in 2017 where he is employed as the Finance Manager.

The Board congratulates Mr Dipholo on his appointment.

**The Board of Directors  
Chobe Holdings Limited  
25 February 2022**