



“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

ELECTION OF CHAIRPERSON - 2022

The Board are pleased to announce that in terms of para 22.9 of Chobe’s Constitution the Board has elected Ms Myra Sekgororoane as Board Chairperson. In terms of Chobe’s Constitution Ms Sekgororoane will hold this office until the corresponding meeting of the Board next year. Ms Sekgororoane assumes the office vice Ms J.M. Nganunu-Macharia and the Board thanks Ms Nganunu-Macharia for her service.

Myra’s professional background is in the hospitality and tourism industry. She is an experienced executive with extensive operational, strategic planning and business leadership experience of over thirty years gained in various executive positions in the hospitality and tourism industry both locally and internationally.

The founder Chief Executive Officer of the Botswana Tourism Organisation from 2006 to 2013, Myra re-joined the organisation in 2019 again as CEO retiring in 2021.

She has served as a Non-Executive Director of a number of companies in Botswana such as First National Bank of Botswana, Fairground Holdings Proprietary Limited, Kgalagadi Breweries Proprietary Limited and Lion Park Amusement Centre Proprietary Limited, Sechaba Brewery Holdings Limited, Coca-Cola Beverages Botswana Proprietary Limited, Botswana Telecommunications Authority and Botswana Export Development and Investment Authority.

The Board congratulates Ms Sekgororoane on her election.

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