



LETSHEGO HOLDINGS LIMITED

Incorporated in the Republic of Botswana Co. BW00000877524 (the "Company")

NOTICE TO SHAREHOLDERS

Gaborone, BOTSWANA – Monday, 13 February 2023: Letshego Holdings Limited ("LHL" | "the Group" | "Letshego"), incorporated in 1998 and headquartered in Gaborone, Botswana, has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. Letshego is an inclusive financial services group with microfinance, banking and consumer lending subsidiaries across eleven countries in sub-Saharan Africa.

Letshego Holdings Limited wishes to confirm the appointment of Gorata Tlhale Dibotelo as Head of Group Legal, Governance and Group Company Secretary. Gorata is based in the Group's headquarters in Gaborone, Botswana and will serve as the Group-Compliance Officer to the BSE.

Gorata joins Letshego from her role as Head of Legal Services and Board Secretary at the Botswana Stock Exchange (BSE). Prior to the BSE, Gorata worked as a Senior Associate at Armstrongs Attorneys, a law firm based in Gaborone, Botswana. Gorata has a Bachelor of Laws Degree from the University of Botswana, a Masters Degree in Commercial Law from the University of Cape Town, South Africa, and concluded the Executive Development Programme at Stellenbosch University's Business School.

In line with Botswana's listing and company regulations, Gorata Tlhale Dibotelo's appointment has met all regulatory requirements, and thus her appointment is effective immediately.

BY ORDER OF THE BOARD OF DIRECTORS OF LETSHEGO HOLDINGS LIMITED

13 February 2023

PHILIP ODERA

Letshego Group Board Chairman

AOBAKWE AUPA MONYATSI

Letshego Group Chief Executive