



DEALING IN SECURITIES BY A DIRECTOR

In compliance with the Botswana Stock Exchange ("BSE") Equity Listings Requirements, Chobe Holdings Limited ("Chobe") announces purchase of its Ordinary Shares by a Director.

The relevant notifications are set out below:

Name of Director	John Knox Gibson
Date of Transaction	1 February 2024
Number of Securities	3,569
Class of Securities	Ordinary Shares
Price per Share	BWP 14.89
Total Transaction Value	BWP 53,142.41
Nature of Transaction	On market purchase
Nature of Interest	Direct, beneficial

By Order of the Board

Itumeleng Dipholo
Company Secretary

1 February 2024

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

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