



Botswana Insurance Holdings Limited
(incorporated in the Republic of Botswana in 1990)
(Registration number: BW00000798601)
(Share Code: BIHL ISIN: BW 000 000 0033)
(“BIHL” or “Group”)

AMENDMENT OF BIHL CLOSED PERIOD ANNOUNCEMENT

In line with corporate governance standards and compliance with national listings regulation, Botswana Insurance Holdings Limited ('BIHL') affirms that it entered a closed period effective from 1 January 2024.

Shareholders are referred the notice published on 29 December 2023 wherein BIHL declared a closed period from **1 January 2024** to **6 March 2024**. It was initially anticipated that the BIHL's Group Annual Financial Results will be published on or before **7 March 2024**, however the closed period has been extended to **28 March 2024**, in anticipation of publication of the results on or before **28 March 2024**.

During this period, members of the BIHL Board and employees are advised not to trade in BIHL securities to mitigate potential internal trading risks associated with possible access or exposure to unpublished, price sensitive information. Unpublished price sensitive information is defined as information affecting a company that, if released, could materially affect the company's share price.

This notice is also applicable to Brokers and Transfer Secretaries required to support the adherence to national corporate governance standards and regulation.



By Order of the Board

8 February 2024

Sponsoring broker