## PRIMETIME PROPERTY HOLDINGS LIMITED

Incorporated in the Republic of Botswana: BW00000877365 ISIN: BW0000000603 (the "Company")



## **CAUTIONARY ANNOUNCEMENT**

Reference is made to the Cautionary Announcement dated 12<sup>th</sup> February 2024 together with the Further Cautionary Announcement dated 19<sup>th</sup> February 2024 issued by RDC Properties Limited (RDC), relating to a corporate action which, if supported and approved by its unitholders, may result in RDC proposing a partial offer to each of the unitholders of PrimeTime, which if accepted and rendered unconditional, will result in a change of control in PrimeTime. The Board of PrimeTime takes note of these recent developments which are unsolicited.

The PrimeTime Board shall, should an offer be made, assess any such approach on its respective merits and in line with its commitment to safeguard and enhance the value for all stakeholders, and in accordance with the BSE Listing Requirements.

Unitholders are advised to exercise caution when dealing with units of the Company.

By order of the Board

Woll and

Paul Masie Board Chair

20 February 2024