

NON-EXECUTIVE DIRECTOR RESIGNATION

In line with the Botswana Stock Exchange (BSE) Listing Requirements, Engen Botswana Limited ("Engen" or "the Company") wishes to announce the following non-executive director resignation:

With effect from 31 January 2025, Mr. Frederik Jacobus Kotze has resigned from the Board of Directors.

The Board wishes Mr. Frederik Jacobus Kotze well with his future endeavors.

By order of the Board
11 February 2025
Gaborone

Signed by:



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Shabani Ndzingo
Board Chairman