



CHOBE HOLDINGS LIMITED
“the Company” or “the Group”

Incorporated in the Republic of Botswana (Registration Number Co. BW00001487283)

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

RENEWAL OF CAUTIONARY ANNOUNCEMENT

In terms of the Listings Requirements of the Botswana Stock Exchange (“BSE”), the Company is required to announce through the BSE any circumstances or events that have or are likely to have a material effect on the financial results of the Group for the period to be reported upon next.

Proposed Material Transaction

The Company is in negotiations to undertake a Material Transaction. The proposed transaction is subject to all statutory approvals required in terms of the laws of the Republic of Botswana.

Accordingly, Shareholders and investors are advised to exercise caution when dealing in the Company’s securities until the results of these negotiations are formally published.

The Board of Directors
Chobe Holdings Limited
17 February 2025

Registered office:
Plot 28892
First Floor, West Wing
Twin Towers
Fairgrounds
Gaborone
Botswana

Postal address:
P O Box 32
Kasane
Botswana

Website:
www.chobeholdings.co.bw

Telephone:
+ 267 77 000 854