



**THE FAR PROPERTY COMPANY LIMITED**

**(“the Company “FPC”)**

**Company Number CO. BW00000942235**

**Incorporated in the Republic of Botswana on 29 June 2010**

**ISIN: BW0000001551**

**SHARE CODE: FPC-EQU**

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**NOTICE OF APPOINTMENT OF NEW BOARD CHAIRMAN**

In line with the Listing Requirements of the Botswana Stock Exchange (BSE), the Board of Directors of The Far Property Company Limited (FPC) hereby notifies its shareholders and the public regarding the below changes:

The Board of Directors of FPC wish to announce that Mr. Rajeshkumar Jayrajh has been appointed as Chairman of the Board of Directors of The FPC at its Board meeting held on 21 February 2025, effective from 21 February 2025. Mr Jayrajh has served on the Board of FPC since 21 October 2020.

We wish to congratulate Mr Jayrajh on his appointment and extend best wishes during his tenure as Board Chairman.

By Order of the Board

Gaborone  
Date: 21 February 2025