



**CHOBE HOLDINGS LIMITED**  
(the “Company” or “Group”)

Incorporated in the Republic of Botswana (Registration Number Co. BW00001487283)  
Directors: J.M. Nganunu-Macharia (Chair); J.M. Gibson (CEO and Deputy Chairman),  
J.A. Bescoby, A.C. Dambe, S.D.S. Fernando, B.D. Flatt, J.K. Gibson, K. Ledimo, L. Odumetse,  
D.S. Ter Haar, A.M. Whitehouse

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## **CLOSED PERIOD ANNOUNCEMENT**

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Preparation of results for the year ended 28 February 2021 has started and is expected to continue until 31 May 2021 or thereabouts when the results are expected to be published.

In line with good corporate governance and in compliance with Botswana Stock Exchange rules, the Company declares a closed period from 1 March 2021 to the date when the results for the year ended 28 February 2021 are published.

During this period the Company’s directors, management and staff are prohibited from dealing in the Company’s shares as it could be implied that they were aware of unpublished price sensitive information. Unpublished price sensitive information is defined as information affecting a company, which if released, is likely to materially affect the company’s share price.

By Order of the Board  
1 March 2021

**Registered address:**  
Plot 50371  
Fairgrounds Office Park  
Gaborone

**Postal address:**  
P O Box 32  
Kasane

**Tel:**  
686 1243