



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, A.C. Dambe, S.D.S. Fernando, B.D. Flatt, K. Ledimo
J.M. Nganunu-Macharia, D.S. Ter Haar, A.M. Whitehouse

CLOSED PERIOD ANNOUNCEMENT

Preparation of results for the year ended 28 February 2023 has started and is expected to continue until 31 May 2023 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 2023 to the date when the results for the year ended 28 February 2023 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management and staff are prohibited from dealing in the Company’s shares as it could be implied that they were aware of unpublished price sensitive information. Unpublished price sensitive information is defined as information affecting a company, which if released, is likely to materially affect the company’s share price.

The Board of Directors
Chobe Holdings Limited
1 March 2023

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