



Incorporated in the Republic of Botswana BW00002007272 (the "Company")  
trading as

## Olympia Capital Corporation Limited

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### **NOTICE TO ALL SHAREHOLDERS NEW APPOINTMENT TO THE BOARD OF DIRECTORS**

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The Board of Olympia Capital Corporation Ltd has appointed Oupa P. Mothibatsela as an Independent non-executive Director.

He has over 25 years' experience in financial services covering corporate banking, corporate finance and life insurance. He has a firm grasp of corporate banking and finance having worked as Head of Corporate Banking at First National Bank of Botswana and Corporate Director at Barclays Bank and as the former Managing Director of Metropolitan Life Botswana and chairman of the Botswana Energy Regulatory Authority. He is currently a member of the board of Liberty Life Botswana and Chairman of its Audit & risk Committee. He is also an independent director of Aluwani Fund Managers and Chairman of the Maru-A-Pula Foundation

The Board warmly welcomes him and the wealth of experience and knowledge he brings.

**By Order of the Board.  
Olympia Capital Corporation Limited  
March 01, 2023**