



Botswana Insurance Holdings Limited
(Incorporated in the Republic of Botswana in 1990)
(Registration number: BW00000798601)
(Share Code: BIHL ISIN: BW 000 000 0033)
("BIHL" or "Group")

**ANNOUNCEMENT – APPOINTMENT OF PWC AS BIHL EXTERNAL
AUDITORS**

The Board is pleased to announce the appointment of PricewaterhouseCoopers Botswana (PWC) as BIHL's External Auditors effective 1 March 2023.

PWC takes over from Ernst and Young whose term came to an end with the 2022 financial year audit. The change in external auditor is to comply with the required mandatory audit firm rotation by the Botswana Accountancy Oversight Authority.

PWC's appointment is subject to approval by shareholders by way of a resolution to be passed at the Annual General Meeting to be held on 30 June 2023.

By Order of the Board

08th March 2023



Sponsoring broker