



SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECHABA

Central Business District, Plot 54367, Mogobe Plaza, P O Box 1956 AAD, Gaborone, Botswana

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CAUTIONARY ANNOUNCEMENT

The Board of Sechaba Brewery Holdings Limited (SBHL) hereby announce that the results for the full year ended 31 December 2022 will be higher than those reported for the full year ended 31 December 2021. The profit before tax is expected to be higher by between 15% to 25%. This translates to an increase of between P33 million and P55 million. The profit before tax for the year ended 31 December 2021 was P219 million. The improvement in performance is at the backdrop of improved SBHL associate companies' performance. The process of finalising the results is still underway and full details on SBHL performance will be shared when the financial results are released on or before 31 March 2023.

Accordingly, the shareholders of SBHL are advised to exercise caution when trading in the company's securities until a full announcement is made.

BY ORDER OF THE BOARD

23 March 2023



(A member of the Botswana Stock Exchange)

Sponsoring Broker

Board of Directors:

T. Tau (Chairman), M. Nteta (Managing Director), M Mokone, J. Ramesh, B. Paya, M. Tshekedi