



SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECHABA

Central Business District, Plot 54367, 2nd Floor, 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 2023 will be higher than those reported for the full year ended 31 December 2022. The profit before tax is expected to be higher by between 10% to 20%. This translates to an increase of between P26 million and P53 million. The profit before tax for the year ended 31 December 2022 was P264 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 28 March 2024.

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

26 March 2024

IMARA

Capital Securities

(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, G. Dibotelo, L. Morapedi