



**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 – RETIREMENT OF MR. JOHN PHILIP HINCHLIFFE**

---

In line with the Botswana Stock Exchange Listing Requirements, BIHL Group wishes to inform its shareholders and other stakeholders of the retirement of Mr. John Philip Hinchliffe from the Board of Directors of the Botswana Insurance Holdings Limited effective 25 March 2024 as his term comes to an end.

The Board wishes to thank Mr. Hinchliffe for his invaluable contribution to the BIHL Group and wishes him well in his future endeavors.

**By Order of the Board**

**26<sup>th</sup> March 2024**



Sponsoring broker