



BOTSWANA INSURANCE HOLDINGS LIMITED (BIHL) (Incorporated in Botswana on 21 November 1990) (Registration number: BW00000798601)

Share code: BIHL and ISIN BW 000 000 0033 (BIHL or the Company or the Group)

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## NOTICE: PUBLICATION OF FINANCIAL RESULTS OF THE GROUP FOR THE YEAR ENDED 31 DECEMBER 2024

The Listings Requirements of the Botswana Stock Exchange require BIHL to announce through the BSE and the press any circumstances or events that have, or are likely to have, a material effect on the financial results of the group for the year ended 31 December 2024.

Shareholders are notified that the contents of the trading statement issued on the 27<sup>th</sup> of February 2025 remain unchanged save for the expected date of publication of the Group results. The Group's results for the year ended 31 December 2024 are now expected to be published by the 31<sup>st</sup> of March 2025.

The postponement of the result publication allows for the conclusion of required audit procedures relating to the results of the Group's associate companies.

BIHL shareholders and potential investors are advised to continue to exercise caution when trading in the Company's securities until a detailed announcement is made.

By order of the Board

11 March 2025