



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 2024 will be higher than those reported for the full year ended 31 December 2023. The profit before tax is expected to be higher by between 10% to 15%. This translates to an increase of between P30 million and P45 million. The profit before tax for the year ended 31 December 2023 was P303 million. This positive performance is primarily driven by the enhanced results of SBHL associate companies. The finalisation of the financial statements is currently in progress, and comprehensive details on SBHL's performance will be provided upon the release of the audited financial results on or before 31 March 2025.

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

21 March 2025

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