



CRESTA

MARAKANELO LIMITED

Incorporated in the Republic of Botswana on 23 August 1974
Registration number BW00001308618
Share Code: CML ISIN: BW 000 000 0892

CHANGE IN TRANSFER SECRETARY

Shareholders are advised that Cresta Marakanelo Limited (“the Company”) has transferred responsibility of transfer secretarial services to Central Securities Depository Botswana (“CSDB”), with effect from 1 May 2021. All shareholder queries related to their shareholding in the Company and unpaid dividends for the years 2017 and 2018 should be directed to the Transfer Secretary.

The new Transfer Secretary’s contact details with effect from 1 May 2021 are as follows:

Central Securities Depository Botswana
4th Floor, Plot 70667,
Fairscape Precinct,
Fairgrounds
Private Bag 00417, Gaborone
Botswana
Telephone: +267 3674400
Email: csd@bse.co.bw

Prior to the effective date of 1 May 2021, shareholder queries should be directed to:

DPS Consulting Services (Pty) Limited,
Plot 50371 Fairgrounds Office Park,
P.O Box 1453, Gaborone
Botswana
Telephone: +267 3952011

For and on behalf of the Board of Directors.

13 April 2021