

ENGEN BOTSWANA LIMITED
(Incorporated in the Republic of Botswana)
Registration number: BW00000748780
Share code: Engen and ISIN: ENG-EQO



APPOINTMENT OF ACTING MANAGING DIRECTOR

In line with the Botswana Stock Exchange Equity Listing Requirements, the Board of Directors of Engen Botswana Limited (Engen) hereby notifies shareholders and other stakeholders that it has appointed Mr Brian Farayi Sameke as the Acting Managing Director effective 5 April 2022. Mr Sameke is currently the Finance Manager and a Board Member of the company.

The appointment follows the unexpected and sad passing away of Mr Chimweta Chelebela Monga on 5 April 2022.

The appointment of Mr Sameke will remain in place until such time a suitable replacement has been appointed by the Board.

By order of Board

Gaborone
21 April 2022