

LETSHEGO HOLDINGS LIMITED
Incorporated in the Republic of Botswana Co. BW00000877524 (the "Company")



NOTICE TO ALL SHAREHOLDERS
END OF CLOSED PERIOD

Letshego Holdings Limited ("LHL" | "the Group" | "Letshego") was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. Letshego is an inclusive finance focused Group with microfinance banking and consumer lending subsidiaries across eleven countries in sub-Saharan Africa.

Following the release and publication of the Letshego Holdings Limited Audited Financial Statements for the year ended 31st December 2022 on the 31st of March 2023, the Group hereby declares the end of the closed period.

Trading restrictions relating to LHL shares for members of the LHL Board, LHL Staff and their immediate family members is now lifted.

Please be guided accordingly.

For and on behalf of the Board of Directors

4 April 2023

PHILIP ODERA
Group Chairman

AOBAKWE MONYATSI
Group Chief Executive Office

Sponsoring Broker

