

NOTICE

AFRICAN DOMESTIC BOND FUND

In line with the Botswana Stock Exchange Listing Requirements, African Domestic Bond Fund (the “**Fund**”) wishes to inform its shareholders and other stakeholders of the resignation of Ms. Li Fa Cheung Kai Suet and Mr. Jean Desire Gilbert Gnany from the Board of Directors of the Fund (the “**Board**”), effective as from 19th March 2024 and 31st March 2024 respectively.

The Board wishes to thank Ms. Cheung Kai Suet and Mr. Gnany for their invaluable contribution to the Fund and wishes them well in their future endeavours.

By order of the Board

02nd April, 2024

**Apex Fund & Corporate Services (Mauritius) Ltd
Company Secretary**