CHOPPIES ENTERPRISES LIMITED

(Incorporated in the Republic of Botswana) Registration number: BW00001142508

BSE Share Code: CHOP-EQO JSE Share Code: CHP ISIN: BW0000001072

("Choppies" or "the Company")



TERMINATION OF NOMINATED TRANSFER SECRETARIES ("NTS") OF CHOPPIES

The Company hereby informs its shareholders on the Botswana Stock Exchange that, with effect from 1 January 2024, Grant Thornton Capital Security Services no longer serves as the NTS of the Company. Shareholders are advised to contact the Company directly for any shareholder enquiries at vidya@choppiesbotswana.co.bw.

The Central Security Depository Botswana (CSDB) will remain the Company's Transfer Secretaries in line with the requirements of the Securities Act of 2014, and will continue with the mandate of keeping an up-to-date register of the Company's shareholders, the transfer of shares, and other related activities.

The Company has a primary listing on the Botswana Stock Exchange and a secondary listing on the JSE Limited.

17 April 2024

BSEL Sponsoring Broker Stockbrokers Botswana Limited



JSE Sponsor PSG Capital

