



Botswana Development Corporation Limited
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BOTSWANA DEVELOPMENT CORPORATION LIMITED

(UIN BW00000608814)

NOTICE TO STAKEHOLDERS

In terms of Clause 9.27(d) of the Botswana Stock Exchange (“BSE”) Debt Listings Requirements, Botswana Development Corporation Limited (“BDC” or the “the Corporation”) is required to announce through X-News the resignation, removal or appointment of a director of the company.

BDC wishes to announce the conclusion of the term of its Managing Director, Mr Cross Kgosiidiile, effective 31 March 2025.

Mr Kgosiidiile joined BDC on 01 April 2020 and has since played a pivotal role in steering the Corporation’s strategic direction. We extend our sincere gratitude to him for his dedicated service and leadership over the past years.

In the interim, Ms Benedicta Abosi, the Chief Financial Officer, has been appointed as Acting Managing Director.

We thank all our stakeholders for their continued support.

BY ORDER OF THE BOARD

GILBERT K. OFETOTSE
GROUP COMPANY SECRETARY
01 APRIL 2025

Directors

Cross Kgosiidiile (Managing)
Boniface Mphethe | Onalenna Otladisa-Diloro | Ndinabo Max Setaelo |
Julia Ntshole | Gideon Mmolawa | Boyang Mufahothe |
Cecilia Mamelodi-Onyadile | Lebogang Joan Pillar | Lesley Bradley

Group Company Secretary: Gilbert K. Ofetotse

