

---

## NOTICE OF CHANGE OF COMPANY SECRETARY

---

In line with Clause 5.28 of the Botswana Stock Exchange Listings Requirements (“BSE Listings Requirements”), Unitholders of Letlole La Rona Limited (“LLR” or “the Company”) are hereby notified of the resignation and appointment of the Company Secretary of LLR.

LLR advises that Ms. Bothepa Obuseng has resigned from her position as Company Secretary with effect from 22 April 2026 and will vacate office on 28 May 2026. Ms Obuseng joined the Company in 2020 and has since served with professionalism, commitment, and integrity. During her tenure, she diligently guided the Board and its subsidiaries on matters of good corporate governance, regulatory compliance, and best practice, thereby ensuring and safeguarding the integrity of the Company.

The Board extends its sincere appreciation to Ms Obuseng for her valuable contributions and dedicated service over the years and wishes her continued success in her future endeavours.

Unitholders are further advised that Wise Leadership (Pty) Ltd will be appointed as the Company’s Company Secretary with effect from 01 June 2026. Wise Leadership brings a wealth of experience and expertise in corporate governance, compliance, and secretarial services. The Board is confident that Wise Leadership will provide strong support and guidance to the Board and management and will continue to uphold the highest standards of governance, regulatory compliance, and best practice in the discharge of its duties.

The appointment ensures continuity in the Company’s governance framework and reinforces the Board’s commitment to sound corporate governance and effective oversight.

LLR welcomes the new Company Secretary and looks forward to their valuable contributions in supporting the Board and Management.

**By order of the Board**

**23 April 2026**