



BOTSWANA STOCK EXCHANGE

PUBLIC NOTICE

TRADING HALT OF BOTSWANA INSURANCE HOLDINGS LIMITED (BIHL) SECURITIES ON THE BOTSWANA STOCK EXCHANGE

For Immediate Release on 4 April 2022 – The BSE wishes to inform the market that BIHL securities listed on the BSE Domestic Main Board have been halted from trading with immediate effect in terms of Section 8.3.1(c) of the BSE ATS Equity Trading Rules.

With the objective of maintaining a fair, efficient and orderly securities trading environment, the securities have been halted to allow the Company to provide clarity to the market concerning a proposed

transaction involving Sanlam.

The halting of the company's securities from trading will only be lifted once the company has published full details providing clarity on BSE X-News.

Should you require further clarity, contact the Listings and Trading Department at listings@bse.co.bw or +267 3674400.

A handwritten signature in black ink, appearing to read 'Thapelo Tsheole', is positioned above the name and title.

Thapelo Tsheole
Chief Executive Officer