

LETSHEGO HOLDINGS LIMITED
Incorporated in the Republic of Botswana Co. BW00000877524 (the "Company")



NOTICE TO SHAREHOLDERS

Letshego Holdings Limited ("LHL" | "The Company" | "the Group" | "Letshego") was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. Letshego is an inclusive finance organisation, driven by its digital-first vision to achieve a marked social impact within its 11 subsidiaries across sub-Saharan Africa.

In lieu of the Group's current Company Secretary, Group Compliance Officer and Group AML Compliance officer currently serving suspension notice and pending the outcome of an independent disciplinary process, the Group affirms the current interim appointments for these key roles as follows:

Effective immediately and for the interim period until the conclusion of due disciplinary processes, Ms Lebogang Rathedi will serve as Interim Group Company Secretary and Mr. Legae Moetedi will serve as Interim Group Compliance Officer and Interim Group Anti Money Laundering Compliance Officer.

BY ORDER OF THE BOARD OF DIRECTORS OF LETSHEGO HOLDINGS LIMITED

Wednesday 18 May 2022

ENOS BANDA
Group Board Chairman

AOBAKWE AUPA MONYATSI
Interim Group Chief Executive

Sponsoring Broker

