

CHOPPIES ENTERPRISES LIMITED
(Incorporated in the Republic of Botswana)
Registration number: BW00001142508
BSE Share Code: CHOPPIES
JSE Share Code: CHP
ISIN: BW0000001072
("Choppies" or "the Company")



CHANGE OF COMPANY SECRETARY

In accordance with the Listings Requirements of the Botswana Stock Exchange Limited, the Board of Directors of the Company ("the Board") hereby notifies its shareholders of the following:

1. That the Board has accepted the resignation of DPS Consulting Services (Pty) Limited ("DPS") as Company Secretary of Choppies effective 1 May 2023. The Board wishes to thank DPS for its services since its appointment in November 2019.
2. That BP Consulting Services (Pty) Limited ("BP") has been appointed in terms of the Company's Constitution, as Company Secretary of Choppies with effect from 1 May 2023.

The Company's primary listing is on the Botswana Stock Exchange and its secondary listing is on the JSE Limited.

24 May 2023

BSEL Sponsoring Broker
Stockbrokers Botswana Limited



JSE Sponsor
PSG Capital

