



CHOBE HOLDINGS LIMITED
“the Company” or “the Group”

Incorporated in the Republic of Botswana (Registration Number Co. BW00001487283)

M.T. Sekgororoane (Chair); J.M. Gibson (Deputy Chairman), J.K. Gibson (CEO)
L. Odumetse (Managing Director), J.A. Bescoby, S.D.S. Fernando (Finance Director), B.D. Flatt, K. Ledimo
J.M. Nganunu-Macharia, D.S. Ter Haar, A.M. Whitehouse

DIVIDEND DECLARATION

Declaration

Shareholders of the Company are advised that, at the meeting of the Board of Directors held on Tue 21 May 2024, a dividend of 80 thebe per share (net of Withholding Tax) was declared. The dividend has been declared out of retained earnings.

The salient dates of the dividend are as follows:

Ex-dividend date	Tuesday, 11 June 2024
Last day to register/Record date	Thursday, 13 June 2024
Payment date	Tuesday, 25 June 2024

Cheque Discontinuation

As previously communicated, in our notice dated 26 March 2024, shareholders are reminded again to update their information, especially banking details, held at the Central Securities Depository Botswana (“CSDB”) as soon as possible. A joint decision was taken by the Bank of Botswana and Bankers’ Association of Botswana to discontinue cheques in Botswana with banks ceasing to accept cheques for clearing purposes on 1 January 2024. Chobe Holdings Limited (“Chobe”) will thus not be able to pay dividends by cheque in the future with all payments to be made by Electronic Fund Transfers (“EFTs”).

Registered office:
Plot 28892
First Floor, West Wing
Twin Towers
Fairgrounds
Gaborone
Botswana

Postal address:
P O Box 32
Kasane
Botswana

Website:
www.chobeholdings.co.bw

Telephone:
+ 267 77 000 854

Update of Shareholder Details

The CSDB maintains Chobe's share register and shareholder details are extracted from the register by Chobe when required. Chobe is unable to update the register and shareholders are requested to contact their broker to make the necessary changes. A list of approved brokers is found below:

Broker	Telephone	Email
Imara Capital Securities	(+267) 318 8886	enquiriesbots@imara.com
Motswedi Securities	(+267) 318 8627	motswedi@motswedi.co.bw
Stockbrokers Botswana	(+267) 395 7900	info@sbb.bw

In addition to your banking details, please take this opportunity to update your email address at CSDB, enabling Chobe to send the Integrated Report and other applicable notices to you electronically.

The Board of Directors
Chobe Holdings Limited
23 May 2024