



# SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECH - EQO

Central Business District, Plot 54367, 2<sup>nd</sup> Floor, Mogobe Plaza, P O Box 1956 AAD, Gaborone, Botswana

Email: [sechabaenquiries@sbhl.co.bw](mailto:sechabaenquiries@sbhl.co.bw), Contact no: 73923125

## **CHANGE OF COMPANY AND BOARD SECRETARY REGISTERED OFFICE ADDRESS**

This communication serves to inform shareholders of Sechaba Brewery Holdings Ltd that the Company's Board and Company Secretary service provider, has changed its registered office address from Plot 64517, Fairgrounds, The Office, Unit 5, Gaborone, Botswana, to Plot 64511, Block B5, Unit 2, Fairgrounds, Gaborone, Botswana, effective from 01 May 2026.

Please note that other Company Secretary details remain unchanged as detailed below:

Company Secretary Service Provider Details:

Company: Wise Leadership (Pty) Ltd

Contact Person: Ms Mpho Moletlo Kgosietsile

P.O. Box 25684, Gaborone, Botswana

Email: [info@wiseleadership.co.bw](mailto:info@wiseleadership.co.bw)

Phone: +267 3116813

**BY ORDER OF THE BOARD**

**06 May 2026**

**Sponsoring Broker**

**Imara Capital Securities (Pty) Ltd**



**Board of Directors:**

T. Tau (Chairman), M. Nteta (Managing Director), M Mokone, J. Ramesh, B. Paya, M. Tshekeledi, G. Dibotelo, L. Morapedi