



3 June 2021

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**Tlou Energy Limited**  
("Tlou" or "the Company")

**Mrs. Linah Mohohlo**

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With great sadness Tlou Energy Limited announces the passing of the Company's Non-executive Director, Mrs. Linah Mohohlo.

Mrs. Mohohlo joined the board in 2017 and has been an excellent servant to the Company ever since. A very accomplished lady, Linah brought a huge amount of knowledge and experience to the board and will be greatly missed both as a colleague and a friend.

The thoughts of everyone at Tlou are with Mrs. Mohohlo's family and friends and we extend our deepest sympathies to them.

The Company will review the composition of the board at a later date.

**By Authority of the Board of Directors**

Mr. Anthony Gilby  
Managing Director

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