

CLOSED PERIOD ANNOUNCEMENT – 30 JUNE 2021

Letlole La Rona Limited ('the Company' / 'LLR') has commenced preparations of the financial results for the year ended 30 June 2021. The Company's results shall be published on or before 30 September 2021.

In line with good corporate governance and in compliance with the Botswana Stock Exchange Limited Equity Listings Requirements, the Company hereby declares a closed period effective 1 July 2021 until the date when the year end results are published.

During this closed period, LLR's Directors, Management and Staff are prohibited from dealing directly or indirectly in the Company's shares as it could be implied that they were aware of non-public price sensitive information.

This notice is also circulated to all stockbrokers and transfer secretaries to ensure compliance thereof.

By order of the Board

30 June 2021



Legal Advisors



Sponsoring Broker