



**LETSHEGO HOLDINGS LIMITED**

Incorporated in the Republic of Botswana Co. BW00000877524 (the "Company")

---

**NOTICE TO SHAREHOLDERS**

---

**Gaborone, BOTSWANA – Wednesday, 07 June 2023:** Letshego Holdings Limited ("LHL" I "the Group" I "Letshego"), incorporated in 1998 and headquartered in Gaborone, Botswana, has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. Letshego is an inclusive financial services group with microfinance, banking and consumer lending subsidiaries across eleven countries in sub Saharan Africa.

Letshego Holdings Limited wishes to inform Shareholders that 25,924,588 additional shares were listed for trade on the Botswana Stock Exchange on Wednesday 7th June 2023, in terms of the Company's Long Term Incentive Plan (LTIP). These shares were awarded based on vesting of 2020 LTIP awards.

With this listing, the total number of ordinary shares in issue increased to 2,175,038,644.

**BY ORDER OF THE BOARD OF DIRECTORS OF LETSHEGO HOLDINGS LIMITED**

**7 June 2023**

**PHILIP ODERA**

Letshego Group Board Chairman

**AOBAKWE AUPA MONYATSI**

Letshego Group Chief Executive