



PrimeTime Property Holdings Limited

Incorporated in the Republic of Botswana on 29 August 2007,
Company No. BW00000877365

RESIGNATION OF CHANDADA MASENDU-KUSANE

In line with the Botswana Stock Exchange Listing Requirements, PrimeTime Property Holdings Limited ("PrimeTime") hereby informs its unitholders and all stakeholders of the resignation of Mrs Chandada Masendu-Kusane as an Independent Non-Executive Director from the Board of PrimeTime with effect from 7 June 2023. The resignation is due to a conflict of interest that arose between her directorship at PrimeTime and an upcoming commitment.

The Board wishes to thank Mrs Chandada Masendu-Kusane for her time and contribution and wishes her well in her future endeavours.

By order of the Board

A handwritten signature in black ink, appearing to read "P Masie".

P Masie
Chairman

Gaborone, 8 June 2023