



LETSHEGO AFRICA HOLDINGS LIMITED
Incorporated in the Republic of Botswana with limited liability under Registration Number
BW00000877524
BSE Code: LETS-EQO
(“Letshego Africa” or the “Company” or “LAHL”)

NOTICE TO SHAREHOLDERS
END OF CLOSED PERIOD

Letshego Africa was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange since 2002. Letshego Africa is a pan-African financial institution offering microfinance and consumer lending solutions across eleven subsidiaries in sub-Saharan Africa.

Following publication of the circular on the proposed sale of certain of the Company’s subsidiaries in East and West Africa on 29 May 2026, shareholders are advised that the Company is no longer operating under a cautionary announcement.

The Company hereby declares the end of the closed period.

Trading restrictions relating to LAHL shares for members of the LAHL Board, LAHL Staff and their immediate family members are now lifted.

Please be guided accordingly.

FOR AND ON BEHALF OF THE BOARD
2 June 2026

CHRISTOPHER MOKGWARE
Group Board Chairman

REINETTE VAN DER MERWE
Group Chief Executive Officer

Sponsoring Broker

motswedisecurities
A member of the Botswana Stock Exchange

