



CRESTA

MARAKANELO LIMITED

Incorporated in the Republic of Botswana on 23 August 1974

Registration number BW00001308618

Share Code: CML ISIN: BW 000 000 0892

NOTICE TO SHAREHOLDERS

NOTIFICATION OF APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

(In accordance with Section 5.28 of the Botswana Stock Exchange Equity Listings Requirements)

In accordance with Section 5.28 of the Botswana Stock Exchange Listings Requirements, the Board of Directors of Cresta Marakanelo Limited is pleased to announce the appointment of Ms Nokuzola Charlene Ndlovu as a Non-Executive Director of the Company, with immediate effect.

Ms Ndlovu is a qualified lawyer and experienced board director with over a decade of experience advising boards and executive management on corporate governance, mergers and acquisitions, regulatory compliance, strategic transactions, and risk management across multiple jurisdictions.

She currently serves as Group Head of Legal and Executive Committee Member at Masawara PLC, a multinational investment group with interests spanning technology, insurance, healthcare, hospitality, and financial services. Ms Ndlovu also serves as Chairman and Non-Executive Director of Minerva Re (Tanzania) and as a Non-Executive Director of Sable Chemical Industries Limited and TA Holdings Limited (Zimbabwe).

Ms Ndlovu holds a Bachelor of Laws (LLB) and a Bachelor of Arts in Economics from Rhodes University, South Africa. She has also completed executive education programmes at the University of Notre Dame (United States of America) and holds a Certified Fintech Practitioner qualification from the London Institute of Banking & Finance (United Kingdom).

The Board welcomes Ms Ndlovu and looks forward to her contribution to the Company.

For and on behalf of the Board of Directors.

24 June 2026