



SEFALANA HOLDING COMPANY LIMITED
(UIN BW00001731678)

NOTICE OF APPOINTMENT TO THE BOARD OF DIRECTORS

In terms of the Botswana Stock Exchange Equity Listing Requirements, Sefalana Holding Company Limited (Sefalana) is required to announce through the BSE the resignation or appointment of a Director of the Company.

Sefalana is pleased to announce the appointment of Mr. Otlaabotsa Tsie to the Board of Directors as a Non-Executive Director with effect from 1 July 2026.

Mr. Otlaabotsa Tsie brings over 18 years of progressive leadership in enterprise risk, compliance and governance across various sectors including financial services, oil, and pension funds. He currently serves as Director-Risk & Compliance at the Botswana Public Officers Fund, where he leads risk strategy, governance frameworks and business continuity initiatives.

The Board of Sefalana is delighted to welcome Mr. Tsie to the Group, and looks forward to his contribution as Sefalana strives to continue bringing value to its stakeholders.

By order of the Board

Joanne Robinson
Group Company Secretary



25 June 2026

Directors:

JM Marinelli, C Chauhan, B Davis, K Jefferis, M Mpugwa, MS Osman,

S Swaniker-Tettey, S Ziga