



PrimeTime Property Holdings Limited

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

UPDATE: PROPOSED DISPOSAL OF FOUR INVESTMENT PROPERTIES

Further to the disposal announcement published on 22 May 2026 and subsequent updates thereto, unitholders of PrimeTime Property Holdings Limited ("PrimeTime" or "the Company") are advised that the Circular relating to the proposed disposal of four investment properties to the Botswana Public Officers Pension Fund ("BPOPF") (the "Transaction") remains under preparation and review.

As previously announced, the Transaction constitutes a related-party transaction in terms of Chapter 7 of the Botswana Stock Exchange Equity Listings Requirements and is therefore subject to regulatory and unitholder approvals, as well as the fulfilment of certain conditions precedent.

The draft Circular is in the process of being finalised and, once approved and distributed, will contain the full details of the Transaction and all disclosures required in terms of the Botswana Stock Exchange Equity Listings Requirements.

The Board confirms that there have been no material changes to the Transaction previously announced. The Circular will provide additional information and supporting disclosures relating to the Transaction but is not expected to alter the key commercial terms previously communicated to unitholders.

Accordingly, unitholders are advised to continue exercising caution when dealing in PrimeTime's linked units until a further announcement is made regarding the finalisation of the Circular and the status of the Transaction.

By order of the Board:
Gaborone, 26 June 2026