



SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECHABA

8th Floor, Fairscape Precinct, Plot 70667, Fairgrounds, Gaborone, Botswana

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CHANGES TO THE BOARD OF DIRECTORS

RESIGNATIONS:

Sechaba Brewery Holdings Limited (SBHL) wishes to formally advise its Shareholders that Ms. Myra Sekgororoane, Mr. Bafana Molomo and Mr. Thabo Matthews have resigned from its Board of Directors effective 30 June 2021 for personal reasons. Mr. Molomo has been on the Board since 25 September 2015 and recently served as Chairperson from 1 January 2020. Mr. Matthews joined the Board on 6 March 2015 as an independent non-executive director. He was appointed as Chairman of the Board on 25 September 2015 and later relinquished this position to take up that of Managing Director on the 1st January 2020. Ms. Sekgororoane joined the Board on 29 October 2014 as an independent non-executive director.

The SBHL Board thanks them for their services to SBHL during the period and wishes them well in their future endeavours.

BOARD ASSIGNMENTS:

Chairman of the Board / Nominations Committee

Following the resignation of Bafana Molomo, Tabuya Tau takes on the Board Chairmanship with effect from 1 July 2021. Mrs. Tau joined the Board on the 1st January 2020 as an independent, non-executive director. She thus relinquishes the position of chairperson of the Finance and Audit Committee. The Chairperson of the Board of Director also chairs the Nominations Committee.

Chairman of the Finance and Audit Committee

Following the above changes, Boitumelo Paya takes on the Chairmanship of the Finance and Audit Committee with effect from 1 July 2021. Ms. Paya joined the Board on 1 March 2021 as an independent non-executive director.

//By order of the Board of Directors

Board of Directors:

T. Tau (Chairman), M. Nteta (Managing Director), M Mokone, J. Ramesh, B. Paya, M. Tshekedi