

LETSHEGO HOLDINGS LIMITED
Incorporated in the Republic of Botswana Co. BW00000877524 (the "Company")



NOTICE TO SHAREHOLDERS
CLOSED PERIOD

Letshego Holdings Limited ("LHL" | "the Group" | "Letshego") was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. Letshego is an inclusive finance focused Group with microfinance banking and consumer lending subsidiaries across eleven countries in sub-Saharan Africa.

In line with corporate governance standards and compliance with listings regulations, Letshego Holdings Limited confirms it has entered a closed period effective 1 July 2022. The closed period ends with the publication of the Company's Group Interim Results on or before 30 September 2022.

During this period, members of the LHL Board and employees are advised to avoid trading Letshego securities to mitigate potential internal trading risks associated with access to unpublished, price sensitive information. Unpublished price sensitive information is defined as information affecting a company that, if released, could materially affect the company's share price.

Shareholders are advised to apply due levels of caution when trading in shares during a closed period.

This notice is also applicable to brokers and transfer secretaries, who are required to ensure adherence to corporate governance standards and local requirements.

BY ORDER OF THE BOARD OF DIRECTORS OF LETSHEGO HOLDINGS LIMITED
Tuesday 5 July 2022

PHILIP ODERA
Group Board Chairman

AObakwe Aupa Monyatsi
Group Chief Executive

Sponsoring Broker

motswedisecurities
Member of Botswana Stock Exchange

