



SEFALANA HOLDING COMPANY LIMITED  
(Company registration number BW00001731678)

---

## CAUTIONARY ANNOUNCEMENT

---

In terms of the Listings Requirements of the Botswana Stock Exchange (BSE), Sefalana Holding Company Limited (Sefalana) is required to announce through the BSE any circumstances or events that have or are likely to have a material effect on the financial results of the Company for the period to be reported upon next.

### Results for the 52 week period ended 24 April 2022 \*

The Board of Sefalana is very pleased to announce that Sefalana's Group profit before tax for the 52 week period ended 24 April 2022 ("the year") will be between 12% and 15% (approximately P35 million to P44 million) higher than that reported for the comparative 52 week period ended 25 April 2021 ("prior year") which amounted to P290 million.

Sefalana will be publishing its consolidated financial results of the Group for the 52 week period ended 24 April 2022 by the end of July 2022. This will include commentary on the drivers for the enhanced performance.

Accordingly, Shareholders and investors are advised to exercise caution when dealing in the Company's securities until further updates are published.

\* The Group's largest segments are those of Fast- Moving Consumer Goods (FMCG). In line with common practice across the world, the FMCG businesses have historically followed a Retail calendar with a financial period of 52 weeks or 364 days. This contrasts with a calendar year of 365 days. On the basis that this has resulted in a one day difference each year which is caught up every 6 years with a 53<sup>rd</sup> week, the Group has emphasised its disclosure of this fact for the current year. There has been no impact on the figures presented in the prior year. This is simply a restatement of the heading disclosures. Further information will be presented in our July results publication and in our Annual Report in due course.

By order of the Board

Mohamed Osman  
Group Finance Director

12 July 2022



**Stockbrokers Botswana**

Member of the Botswana Stock Exchange

Directors:

JM Marinelli, CD Chauhan, B Davis, P Disberry, K Mere, M Mpugwa, MS Osman, S Swaniker-Tettyey