



**CHOBE HOLDINGS LIMITED**  
“the Company” or “the Group”

Incorporated in the Republic of Botswana (Registration Number Co. BW00001487283)

M.T. Sekgororoane (Chair); J.M. Gibson (CEO and Deputy Chairman), L. Odumetse (Managing Director), J.A. Bescoby, A.C. Dambe, S.D.S. Fernando, B.D. Flatt, J.K. Gibson, K. Ledimo, J.M. Nganunu-Macharia, D.S. Ter Haar, A.M. Whitehouse

---

## CAUTIONARY ANNOUNCEMENT

---

In terms of the Listings Requirements of the Botswana Stock Exchange (BSE), the Company 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 Group for the period to be reported upon next.

### Significant Transaction

The Directors of Chobe would like to advise all shareholders that the Company has entered into negotiations to conduct a significant transaction.

The Directors therefore advise shareholders to exercise caution in the trading of their Chobe securities.

**The Board of Directors**  
**Chobe Holdings Limited**  
**12 July 2022**

**Registered office:**  
Plot 28892  
First Floor, West Wing  
Twin Towers  
Fairgrounds  
Gaborone  
Botswana  
Gaborone

**Postal address:**  
P O Box 32  
Kasane  
Botswana

**Website:**  
[www.chobeholdings.co.bw](http://www.chobeholdings.co.bw)

**Telephone:**  
+ 267 77 000 854