



SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECHABA

Central Business District, Plot 54367, 2nd Floor, Mogobe Plaza, P O Box 1956 AAD, Gaborone, Botswana

Email: sechabaenquiries@sbhl.co.bw, Contact no: 73923125

CLOSED PERIOD ANNOUNCEMENT

The Board of Directors of Sechaba Brewery Holdings Limited (SBHL) wishes to advise that the Preparation of results for the 6-month period ended 30 June 2023 has commenced and it is expected to continue until 30 September 2023 or thereabout when the results are expected to be published.

In line with good corporate governance and in compliance with Botswana Stock Exchange Listing Rules, the Company hereby declares a closed period from 1 July 2023 to the date when the half year results are published.

During this closed period, the Company's directors, management and staff are prohibited from dealing in the Company's shares as it could be deemed that they were aware of non-public price sensitive information.

This notice is also circulated to all the brokers and transfer secretaries to ensure compliance thereof.

ON BEHALF OF THE BOARD

Date: 14 July 2023

Sponsoring Broker

IMARA

Capital Securities

(A member of the Botswana Stock Exchange)



Board of Directors:

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