

CLOSED PERIOD ANNOUNCEMENT – YEAR ENDED 30 JUNE 2024

The Board of Directors of Letlole La Rona Limited ('the Company'/ 'LLR') advises Unitholders that the Company has commenced preparation for the full year financial results for the period ended 30 June 2024. The Company's financial results will be published on or before 30 September 2024.

In line with good corporate governance and in compliance with Botswana Stock Exchange Limited Equity Listings Requirements, the Company hereby declares a closed period effective 1 July 2024 until the date when the full year financial results are published.

During this closed period, the Company's Directors, Management and Staff are prohibited from dealing directly or indirectly in the Company's shares as it could be deemed that they were aware of unpublished price sensitive information, which, if released, will likely have a material effect on the Company's share price.

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

By order of the Board

02 July 2024



Sponsoring Broker