



Botswana Telecommunications Corporation Limited

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BOTSWANA TELECOMMUNICATIONS CORPORATION LIMITED

Registration on number: CO BW00000748937

("BTCL" or "the Company")

ANNOUNCEMENT RELATING TO THE DEPARTURE OF COMPANY SECRETARY

The Board of BTCL wishes to announce the resignation of the Company Secretary, Mr Sidney Mganga, who will be leaving BTCL effective 25th of July 2026.

Mr Mganga has been an integral part of the Company for eight (8) years during which time he has made significant contributions to the Company. The Board is grateful for Mr Mganga's hard work and commitment and wishes him all the best in his future endeavours.

During this transition period, Ms. Michelle Molefi, Head of Legal and Regulatory Services, will assume the responsibilities of the Company Secretary in an acting capacity

The Board of Directors will in due course appoint a substantive Company Secretary.

By Order of the Board Directors

14 July 2026

IMARA 
Capital Securities
(A member of the Botswana Stock Exchange)
Sponsoring Broker