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 26 April 2026

The Board of Sefalana informs its Shareholders that Sefalana's Group profit before tax for the 52 week period ended 26 April 2026 ("the year") will be between 39% and 41% (approximately P215 million to P226 million) lower than that reported for the comparative 52 week period ended 27 April 2025 ("prior year") which amounted to P550 million. This is predominantly as a result of a P102 million once-off fair value gain made in the prior year on the Group's preference share investment in South Africa, a P16 million additional cost following the unexpected currency adjustment made to the Pula in July 2025, and the tough economic environment experienced in Botswana following the decline in the Diamond sector.

Sefalana will be publishing its consolidated financial results of the Group for the 52 week period ended 26 April 2026 by the end of July 2026. This will include commentary on the drivers for the performance during the year.

Accordingly, shareholders and investors are advised to exercise caution.

By order of the Board

Mohamed Osman
Group Finance Director
27 July 2026

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A member of the Botswana Stock Exchange

Directors:

JM Marinelli, CD Chauhan, B Davis, K Jefferis, M Mpugwa, MS Osman,

S Swaniker-Tettey, O Tsie, S Ziga