



Botswana Insurance Holdings Limited
(incorporated in the Republic of Botswana in 1990)
(Registration number: BW00000798601)
(Share Code: BIHL ISIN: BW 000 000 0033)
("BIHL" or "Group")

ANNOUNCEMENT – RETIREMENT OF NIGEL SULIAMAN

In line with the Botswana Stock Exchange Listing Requirements, the Board of Directors of the Botswana Insurance Holdings Limited wishes to inform its shareholders and other stakeholders of the retirement of Mr Nigel Suliman as a Non-Executive Director of the Company effective from 31 July 2026.

The Board expresses its sincere gratitude to Mr Suliman for his dedicated service and significant contribution to the Company during his tenure and wishes him well in his future endeavors.



By Order of the Board

30 July 2026

Sponsoring broker