

THE FAR PROPERTY COMPANY LIMITED

(“the Company or “FPC”)

Company Number CO. 2010/6009

Incorporated in the Republic of Botswana on 29 June 2010

ISIN: BW0000001551

SHARE CODE: FPC

NOTICE OF CHANGE OF DIRECTORS

In line with the Listing Requirements of the Botswana Stock Exchange (BSE), the Board of Directors of The Far Property Company Limited (FPC) hereby notifies its shareholders and the public regarding the below changes in the Board of Directors of FPC:

That Mr Robert Neill Matthews has resigned as an independent non - executive director and Chairman of the Audit Committee of FPC with effect from 27 May 2019.

That Mr Ranjith Priyalal De Silva has been appointed as an Independent Non-Executive Board member of FPC with effect from 6 June 2019. Mr De Silva’s appointment is subject to confirmation by the shareholders of the Company at its next annual general meeting. Mr De Silva will also be appointed as the Chairman of the Finance and Audit Committee of FPC.

Mr De Silva, who is a Fellow member of the Botswana Institute of Chartered Accountants, is a retired Audit Partner of PricewaterhouseCoopers (PwC) Botswana having been with the firm for 36 years of which 19 years as a Partner. As such he brings to FPC a wide range of expertise as an experienced practitioner in the fields of audit, accounting and taxation.

The Board would like to take this opportunity to extend a warm welcome to Mr De Silva. We believe his appointment will strengthen the Board.

On behalf of the Board

Grant Thornton Business Services

Company Secretary

7 June 2019