

LETSHEGO HOLDINGS LIMITED

Incorporated in the Republic of Botswana Co. 98/442 (the "Company")



NOTICE TO SHAREHOLDERS

Letshego Holdings Limited ("LHL" / "the Company" / "Letshego") was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. It is an inclusive finance focused Group with consumer, micro-lending and deposit-taking subsidiaries across sub-Saharan Africa.

In accordance with the Botswana Stock Exchange Equity Listings Requirements, the Board of Directors of the Company ("the Board") hereby notifies its shareholders and noteholders that Christian van Schalkwyk has resigned from the Letshego Board with effect from 2 May 2019. Christian joined the Letshego Board on 1 April 2017 as an Independent Non-Executive Director. He was the Chairman of the Group Risk Committee, and a member of the Group Audit, Group Remuneration and Group Investment Committees. The Board would like to thank Christian for his contribution to the Company over the years and wishes him every success for the future.

For and on behalf of the Board

Sponsoring Broker

A handwritten signature in black ink, appearing to read "E Banda", written over a horizontal line.

E Banda
Chairman
4 May 2019

