

SECHABA BREWERY HOLDINGS LIMITED



Company Registration No 1984/5271

BSE Share Code: SECHABA

Cnr Kubu Road & Nelson Mandela Drive, Broadhurst Industrial Estate, Gaborone, Botswana

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NOTICE OF CHANGE OF DIRECTORS

In line with the Listing Requirements of the Botswana Stock Exchange (BSE), the Board of Directors of Sechaba Breweries Holdings Limited (SBHL) hereby notifies its shareholders and the public regarding the below changes in the Board of Directors of SBHL:

1. Further to the completion of transaction in respect of the sale of 10.1% of the issued shares in Kgalagadi Breweries (Pty) Limited ("KBL") and Beverage Manufacturers (Botswana) (Pty) Limited to ABInBev Africa and purchase of shares held by AB in Bev Africa in SBHL by SBHL, the below directors resign from the Board of SBHL with immediate effect:

Villarreal Juan Carlos Espinosa, a Non – Executive member of the Board of SBHL

Martyn David Brunnock – a Non – Executive member of the Board and Chairman of the Audit Committee of SBHL

Boitumelo Carolyn Paya – Finance Director of KBL

Renaud Beauchamp – Managing Director of KBL

2. Kate Maphage, an Independent Non – Executive member of the Board has resigned as a Board member with immediate effect.
3. Mokone Modise has been appointed as an Independent Non Executive Board member of SBHL with immediate effect
4. Myra Sekgororoane has been appointed as the Chairperson of the Finance and Audit Committee of SBHL with immediate effect.

On behalf of the Board

Grant Thornton Business Services

Company Secretary

21 March 2019

Board of Directors:

T K Matthews (Chairman), R Beauchamp, K C Maphage, M T Sekgororoane, B Molomo, B C Paya, M Brunnock, J Espinosa