

The Far Property Company Limited  
(Registration number 2010/6009)  
BSE share code: FPC  
ISIN: BW0000001551  
("FPC" or the "Company")

### **CLOSED PERIOD FOR TRADING IN SHARES**

The Company's interim financial results for the six months ended 31 December 2018 ("financial results") are in the process of being prepared and are expected to be published on or about 31 March 2019.

In line with good corporate governance and in compliance with the Botswana Stock Exchange Rules, shareholders are advised that the Company's closed period for trading in shares commences on 25 January 2019 and ends on the date of publication of the financial results.

During this period, members of the Board, Management and Staff are prohibited from dealing in the Company's shares.

By order of the Board  
25 January, 2019

The Company is listed on the Botswana Stock Exchange.

BSE Sponsoring Broker  
African Alliance Botswana Limited