
FURTHER ANNOUNCEMENT TO LETLOLE UNITHOLDERS

relating to the disposal by the Company of its commercial immovable hotel properties to a related party, Cresta Marakanelo Limited (“Cresta”).



LETLOLE LA RONA LIMITED

Incorporated in the Republic of Botswana on 8 July 2010

Registration number CO. C02010/6316

(“Letlole” or “the Company

Share Code: LLR

Isin No: BW0000001015

Further to the Press Announcement published on the 17th of December 2018 in respect of the disposal by LLR of four of its various commercial immovable hotel properties to a related party, Cresta, the Unitholders are advised of the change of dates of the EGM at which the Unitholders will be asked to approve the resolutions necessary to implement the transaction. The dates are to be extended by 8 days.

The Circular which was anticipated to be issued on the 14th of January 2019 shall now be issued on the 22nd of January 2019. The lodgment of the Form of Proxy which was originally set for the 1st of February 2019 has to be now submitted on the 9th of February 2019. The original date of the 4th of February 2019 set for the EGM shall now be 10am on the 12th of February 2019 with the results of the EGM being issued on the 15th of February 2019.

The revised salient dates are as follows:

Date of issue of Circular	22 January 2019
Last day and time for lodgment of Form of Proxy	10.00 am at 9 February 2019
Date and time of EGM	10.00 am at 12 February 2019
Press Announcement on results of EGM	15 February 2019

Signed by Chikuni Mutiswa on behalf of each of the directors of Letlole la Rona Limited

Dated at Gaborone this 18th of January 2019

(Chief Executive Officer)

Legal Advisor



Sponsoring Broker

IMARA

Capital Securities

A member of the Botswana Stock Exchange