



CRESTA MARAKANELO LIMITED

(Incorporated in the Republic of Botswana on 23 August 1974
Registration number BW00001308618
(Share Code: CML ISIN: BW 000 000 0892)

NON-EXECUTIVE DIRECTOR CHANGES

The Board of Cresta Marakanelo Limited ("Cresta" or "the Company") confirms the following non-executive director changes.

Dr Mbako Mbo and Mr Bafana Molomo indicated their intention not to stand for re-election at the Company's Annual General Meeting, which took place on 23 July 2020. Accordingly, Dr Mbo and Mr Molomo stepped down from the Board of the Company with effect from 23 July 2020.

The Board is grateful to Dr Mbo and Mr Molomo for their commitment and contribution to the Company over the past four years.

For and on behalf of the Board of Directors.

29 July 2020