



CHOBE HOLDINGS LIMITED
(the “Company” or “Group”)

Incorporated in the Republic of Botswana (Registration Number Co. 4543)
Directors: J.M. Nganunu-Macharia (Chairperson); J.M. Gibson (CEO), J.A. Bescoby,
A.T.D.C Dambe, R.D. Gerrard, B.D. Flatt, K. Ledimo, D.S. Ter Haar, A.M. Whitehouse

CLOSED PERIOD ANNOUNCEMENT

Preparation of results for the year ended 29 February 2020 has started and is expected to continue until 29 May 2020 or thereabouts when the results are expected to be published.

In line with good corporate governance and in compliance with Botswana Stock Exchange rules, the Company declares a closed period from 1 March 2020 to the date when the results for the year ended 29 February 2020 are published.

During this period the Company’s directors, management and staff are prohibited from dealing in the Company’s shares as it could be implied that they were aware of unpublished price sensitive information. Unpublished price sensitive information is defined as information affecting a company, which if released, is likely to materially affect the company’s share price.

By Order of the Board
1 March 2020

Registered address:
Plot 50371
Fairgrounds Office Park
Gaborone

Postal address:
P O Box 32
Kasane

Tel:
6250340

Fax:
6250280