



Botswana Insurance Holdings Limited
(incorporated in the Republic of Botswana in 1990)
(Registration number: BW00000798601)
(Share Code: BIHL ISIN: BW 000 000 0033)
("BIHL" or "Group")

ANNOUNCEMENT – RESIGNATION OF MR. ANDRE ROUX

The Board hereby confirms the resignation of Mr. Andre Roux from the Board of Botswana Insurance Holdings Limited effective 5th of March 2020.



By Order of the Board

6 March 2020

Sponsoring broker