

LETSHEGO HOLDINGS LIMITED
Incorporated in the Republic of Botswana Co. 981442 (the "Company")



NOTICE TO ALL SHAREHOLDERS
APPOINTMENT OF EXECUTIVE DIRECTORS

Letshego Holdings Limited ("LHL") was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. Letshego is a pan-African financial institution offering microfinance and consumer lending solutions across eleven subsidiaries in sub-Saharan Africa.

Appointment of Executive Directors to the Board of Letshego Holdings Ltd

Following the executive appointments of Andrew Fening Okai ("Andrew Okai") as Group Chief Executive on 1st February 2020 and Tinotenda Gwendoline Muteiwa ("Gwen Muteiwa"), as Group Chief Financial Officer on 1st March 2020, the Letshego Holdings Limited ("LHL") Board has appointed both individuals to the LHL Board as Executive Directors.

The Board welcomes its new Executive Directors as the Group progresses towards its collective ambition to build a world-class retail financial services organisation.

For and on behalf of the board

A handwritten signature in blue ink, appearing to read "E. Banda".

E. Banda

LHL BOARD CHAIRMAN

29 May 2020