



**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")**

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**ANNOUNCEMENT – APPOINTMENT OF DIRECTORS AND RESIGNATION  
OF A DIRECTOR**

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The Board of Directors of BIHL is pleased to announce the appointment of the following members to the Board of Directors:

Mr. Kudakwashe Mukushi as an executive director;

Mr. Andrew Willis Cartwright as a non-executive director; and

Mr. Kobus Vlok as a non-executive director.

The Board of Directors of BIHL further announces the resignation of Mr. Gaffar Hassam from the Board of Directors.

**By Order of the Board**

**18 November 2019**



Sponsoring broker