

# CHOPPIES

*Great value for your money!*

Choppies Enterprises Limited  
(Registration number 2004/1681)  
JSE share code: CHP  
BSE share code: CHOPPIES  
ISIN: BW0000001072  
Tax reference number: C08710401018  
("Choppies" or "the Company")

## **RESIGNATION OF GROUP CHIEF FINANCIAL OFFICER**

In accordance with the Listing Requirements of the Botswana Stock Exchange and the Johannesburg Stock Exchange, the Board of Directors of the Company ("the Board") hereby notifies its Shareholders that **Mr Heinrich Mathiam Stander** ("Hein") has resigned as the Group Chief Financial Officer ("Group CFO") of the Company with effect from 5 September 2019.

The resignation follows the extraordinary general meeting of the Shareholders held on 4 September 2019 ("EGM"), wherein the Shareholders rejected to re-elect Hein as a director of the Company. The Board will convene on Monday 9 September 2019 to determine the replacement of the Group CFO and the Shareholders will be updated thereafter.

The Board would like to take this opportunity to express its sincere gratitude to Hein for his valuable contribution to the Company during his tenure of office.

By Order of the Board  
6 September, 2019

The Company's primary listing is on the Botswana Stock Exchange and its secondary listing is on the Johannesburg Stock Exchange.

BSE Sponsoring Broker  
African Alliance Botswana Limited

JSE Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)