



SEFALANA HOLDING COMPANY LIMITED
(Company registration number 86/1025)

DIRECTOR'S DEALINGS IN SHARES

In line with the Botswana Stock Exchange listing requirements, SEFALANA HOLDING COMPANY LIMITED ("the Company") hereby announces a purchase of the Company's shares by a director.

Details are as follows:

Name: Chandra Chauhan

Status: Managing Director

Date of Transaction	Class of shares	Share price	Number of shares	Total transaction value	Nature of transaction	Nature of interest
16 August 2019	Ordinary	P8.95	14,108	P126,266.60	On market purchase	Direct beneficial
19 August 2019	Ordinary	P8.95	5,892	P52,733.40	On market purchase	Direct beneficial
20 August 2019	Ordinary	P8.95	31,750	P284,162.50	On market purchase	Direct beneficial
29 August 2019	Ordinary	P8.95	3,687	P32,998.65	On market purchase	Direct beneficial

By order of the Board

05 September 2019



Stockbrokers Botswana
Member of the Botswana Stock Exchange

Directors:

PHK Kedikilwe, CD Chauhan, B Davis, EM Dewah, K Jefferis, K Mere, RM Motswaiso, MS
Osman