



**CHOBE HOLDINGS LIMITED**  
(the "Company" or "Group")

Incorporated in the Republic of Botswana (Registration Number Co. 4543)

Directors: J.M. Nganunu-Macharia (Chairperson); J.M. Gibson (CEO), J.A. Bescoby, A.D. Chilisa,  
R.D. Gerrard, B.D. Flatt, K. Ledimo, D.S. Ter Haar, A.M. Whitehouse

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## **CLOSED PERIOD ANNOUNCEMENT**

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Preparation of results for the half-year ended 31 August 2019 has started and is expected to continue until 15 October 2019 or thereabouts when the results are expected to be published.

In line with good corporate governance and in compliance with Botswana Stock Exchange rules, the Company declares a closed period from 1 September 2019 to the date when the results for the half-year ended 31 August 2019 are published.

During this period the Company's directors, management and staff are prohibited from dealing in the Company's shares as it could be implied that they were aware of unpublished price sensitive information. Unpublished price sensitive information is defined as information affecting a company, which if released, is likely to materially affect the company's share price.

By Order of the Board  
1 September 2019

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