

SECHABA BREWERY HOLDINGS LIMITED



Company Registration No 1984/5271

BSE Share Code: SECHABA

8th Floor, Fairscape Precinct, Plot 70667, Fairgrounds, Gaborone, Botswana

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CLOSED PERIOD ANNOUNCEMENT

Preparation of interim results for the six months period ended 30 June 2019 has started and is expected to continue until 30 September 2019 or thereabout when the results are expected to be published.

In line with good corporate governance and in compliance with Botswana Stock Exchange Listing Rules, the Company hereby declares a closed period from 1 July 2019 to the date when the financial year results are published.

During this closed 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 non-public price sensitive information.

This notice is also circulated to all the brokers and transfer secretaries to ensure compliance thereof.

ON BEHALF OF THE BOARD

Date: 19 August 2019

Company Secretary

Grant Thornton Business Services (Proprietary) Limited



Board of Directors:

T K Matthews (Chairman), M T Sekgororoane, B Molomo, M Mokone