



Choppies Enterprises Limited  
(Registration number 2004/1681)  
JSE share code: CHP  
BSEL share code: CHOPPIES  
ISIN: BW0000001072  
Tax reference number: C08710401018  
("Choppies" or the "Company", together with its subsidiaries the "Group")

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#### POSTING OF CIRCULAR TO COMPANY SHAREHOLDERS

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Shareholders are advised that a circular to the Company's shareholders containing updates in connection with the audited annual financial statements of the Group for the year ended 30 June 2018, incorporating a notice of general meeting and a form of proxy has been posted today, 14 August 2019 ("**the Circular**").

Company shareholders are advised that the Circular is immediately available on Company's website: [www.choppies.co.bw](http://www.choppies.co.bw).

#### Notice of the General Meeting

Notice is hereby given that the extraordinary general meeting of Choppies shareholders will be held at Grand Aria Hotel and Conference Centre situated at Plot 32943, Block 3, West Gate, Gaborone, Botswana on 4 September 2019 at 10h00 to transact the business as stated in the general meeting notice forming part of the Circular ("**the Notice of General Meeting**").

Salient dates	2019
Record date to determine which shareholders are entitled to receive the Notice of General Meeting	2 August
Record date to determine which shareholders are entitled to attend and vote at the General Meeting	23 August
Forms of proxy for the General Meeting to be lodged by 10h00	2 September

\*any proxies not lodged by this time must be handed to the chairperson of the General Meeting immediately prior to the General Meeting.

The Company's primary listing is on Botswana Stock Exchange Limited ("**BSEL**") and its secondary listing is on the Johannesburg Stock Exchange ("**JSE**").

BSEL Sponsoring Broker  
African Alliance Botswana Limited



JSE Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)