



CRESTA MARAKANELO LIMITED

(Incorporated in the Republic of Botswana on 23 August 1974
Registration number CO: 1974/556
(Share Code: CML ISIN: BW 000 000 0892)

CLOSED PERIOD FOR TRADING IN SHARES

In line with the Botswana Stock Exchange listing requirements, Cresta Marakanelo Limited (“the Company”) hereby advises shareholders that the Company has declared a closed period from 12 July 2019, ending on the date of publication of the financials for the half year ended 30 June 2019.

During this period, members of the Board, management and staff are prohibited from dealing in the Company’s shares.

For and on behalf of the Board of Directors.

11 July 2019



(sponsoring broker)