

CHOPPIES ENTERPRISES LIMITED
(Incorporated in the Republic of Botswana)
Registration number: BW00001142508
JSE share code: CHP
BSE share code: Choppies
ISIN: BW0000001072
("Choppies" or "the Company")



APPOINTMENT OF NEW DIRECTOR

In accordance with the BSEL and JSE Listings Requirements, shareholders are hereby advised that Choppies has appointed a new independent non-executive director, Mr. Valentine Chitalu, as recommended by the Nominations Committee and approved by the Board with effect from 5 August 2021. Mr Chitalu has also been appointed to the Audit and Risk Committee of the Company with effect from 5 August 2021.

Mr Chitalu's CV is available on the Company's website at <https://choppiesgroup.com>

The Company has a primary listing on the Botswana Stock Exchange and a secondary listing on the JSE Limited.

By order of the Board
6 August 2021

BSEL Sponsoring Broker
Stockbrokers Botswana Limited



JSE Sponsor
PSG Capital

