



# SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECHABA

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## Cautionary Announcement

In line with section 5.4c of the Listing Requirements of the Botswana Stock Exchange (BSE), an issuer must publish a cautionary announcement as soon as they are satisfied that a reasonable degree of certainty exists that the expected profit or loss (before tax) for the period to be reported upon next will differ by at least 10% from the most recent financial results for the previous corresponding period.

### **Results for the 6-month period ended 30 June 2021**

The Board of Directors of Sechaba (“the Board”) advises shareholders that the profit before tax for the 6-month period ended 30 June 2021 will be between 105% and 110% (approximately P40.8m to P42.8m) **higher** than the P38.9m reported for the period ended 30 June 2020. Our associates continue to forecast the demand to the best of their ability and are intent on producing the highest quality products, strengthening stakeholder relations and collaborating with the Government to address challenges of Covid-19. We believe a stable environment for growth, innovation and investment will be created with the economy slowly opening up. The Financial Results for the period ended 30 June 2021 are expected to be released on or before 30 September 2021, wherein full details will be provided.

The information contained in this announcement represents only a preliminary assessment made by the Board based on the information made available to the Board as at the date hereof. The actual results of the Company for the financial period ended 30 June 2021 may be different from what is disclosed herein.

Shareholders are advised to continue exercising caution when dealing with the company’s securities, until a full announcement is made.

By order of the Board of Directors

**\\ 12 August 2021**

**Board of Directors:**

T. Tau (Chairman), M. Nteta (Managing Director), M. Mokone, J. Ramesh, B. Paya, M. Tshekedi