



CRESTA MARAKANELO LIMITED

(Incorporated in the Republic of Botswana on 23 August 1974)

Registration number BW00001308618

(Share Code: CML ISIN: BW 000 000 0892)

NOTICE OF CHANGE OF COMPANY SECRETARY

The Board of Directors of Cresta Marakanelo Limited announces the appointment of Wise Leadership (Proprietary) Limited (“Wise Leadership”) as Company Secretary with effect from 19 August 2021.

Wise Leadership is a 100% citizen owned company, which has been providing Corporate Secretarial and Corporate Governance Consultancy services in Botswana for over 10 years. Wise Leadership’s clients are from diverse industries and include public and private companies, non-profit organisations, and state-owned entities.

For and on behalf of the Board of Directors.

20 August 2021

Cresta Marakanelo Limited

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2nd Floor, Marula House, Prime Plaza

Plot 74538 CBD

Gaborone