



## PrimeTime Property Holdings Limited

Incorporated in the Republic of Botswana on 29 August 2007,

Company No. BW00000877365

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# RETIREMENT OF DIRECTORS

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PrimeTime Property Holdings Limited ('PrimeTime') announces the retirement of its long-standing directors Petronella Matumo and Cross Kgosiile, with effect from 11 August 2022.

Petronella has been with the company as a director since its listing on the BSE in 2007. She was the first chair of the Audit and Risk Committee, and then served as the Board Chair from 2010. Her guidance has been invaluable in steering the company's growth and she has firmly led the implementation of governance procedures over her tenure.

Cross became a director in 2011, chairing the Audit and Risk Committee from 2012. His extensive financial experience has assisted the company greatly in evaluating its investment and funding opportunities and advising on matters of compliance.

The Board and management wish to express their gratitude for the many years of time and commitment that both Petronella and Cross have given to the company over the years.

**By order of the Board**

A handwritten signature in black ink, appearing to read "P Masie".

**P Masie**

**Chairman**

*Gaborone, 16 August 2022*