



Botswana Insurance Holdings Limited
(incorporated in the Republic of Botswana in 1990)
(Registration number: BW00000798601)
(Share Code: BIHL ISIN: BW 000 000 0033)
(“BIHL” or “Group”)

ANNOUNCEMENT – RESIGNATION OF MR. MAHUBE MPUGWA

The Board hereby confirms the resignation of Mr. Mahube Mpugwa from the Board of Botswana Insurance Holdings Limited effective 17th August 2023.



By Order of the Board

17 August 2023

Sponsoring broker