



## DEALING IN SECURITIES BY A DIRECTOR

In compliance with the Botswana Stock Exchange ("BSE") Equity Listings Requirements, Chobe Holdings Limited ("Chobe") announces purchase of its Ordinary Shares by a Director.

The relevant notifications are set out below:

Name of Director	Lempheditse Odumetse
Date of Transaction	29 August 2023
Number of Securities	2,432
Class of Securities	Ordinary Shares
Price per Share	BWP 14.76
Total Transaction Value	BWP 35,896.32
Nature of Transaction	On market purchase
Nature of Interest	Direct, beneficial

By Order of the Board

Itumeleng Dipholo  
*Company Secretary*

30 August 2023

M.T. Sekgororoane (Chair); J.M. Gibson (Deputy Chairman), J.K. Gibson (CEO), L. Odumetse (Managing Director)  
J.A. Bescoby, A.C. Dambe, S.D.S. Fernando, B.D. Flatt, K. Ledimo, J.M. Nganunu-Macharia, D.S. Ter Haar, A.M. Whitehouse

**Registered office:**  
Plot 28892  
First Floor, West Wing  
Twin Towers  
Fairgrounds  
Gaborone  
Botswana

**Postal address:**  
P O Box 32  
Kasane  
Botswana

**Website:**  
[www.chobeholdings.co.bw](http://www.chobeholdings.co.bw)

**Telephone:**  
+ 267 77 000 855