



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	3 August 2023
Number of Securities	1,203
Class of Securities	Ordinary Shares
Price per Share	BWP 11.15
Total Transaction Value	BWP 13,616.97
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

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