



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 – RETIREMENT OF LIEUTENANT GENERAL TEBOGO
CARTER MASIRE**

In line with the Botswana Stock Exchange Listing Requirements, BIHL Group wishes to inform its shareholders and other stakeholders of the retirement of Lt. General Tebogo Carter Masire from the Board of Directors of the Botswana Insurance Holdings Limited effective 22 August 2024 as his term comes to an end.

The Board wishes to thank Lt. General Masire for his invaluable contribution to the BIHL Group and wishes him well in his future endeavors.

By Order of the Board

23 August 2024



Sponsoring broker