



CHOBÉ HOLDINGS LIMITED

“the Company” or “the Group”

Incorporated in the Republic of Botswana (Registration Number Co. BW00001487283)

M.T. Sekgororoane (Chair); J.K. Gibson (CEO), L. Odumetse (MD), G. A. Dogan, S.D.S. Fernando
J.M. Gibson, J.P. Hinchliffe (LID), K. Ledimo, K.K. Otukile, D.S. Ter Haar

RESIGNATION OF NON-EXECUTIVE DIRECTOR

In accordance with the Botswana Stock Exchange’s Listings Requirements, the Board of Directors of Chobe Holdings Limited hereby notifies its shareholders that Johanna Nganunu-Macharia, a Non-Executive Director of the Company, has tendered her resignation, effective 20 August 2026.

**The Board of Directors
Chobe Holdings Limited
21 August 2026**

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

Telephone:
+ 267 77 000 854