



**SEFALANA HOLDING COMPANY LIMITED
(UIN BW00001731678)**

DIRECTOR'S DEALINGS IN SHARES

In line with the Botswana Stock Exchange listing requirements, Sefalana Holding Company Limited ("the Company") hereby announces purchase of the Company's shares by a director.

Details are as follows;

Name: Mr Mohamed Sajid Osman

Status: Group Finance Director

Date of Transaction	Class of shares	Share price	Number of shares	Total Consideration	Nature of transaction	Nature of interest
02/09/2021	Ordinary	P9.45	8 061	P76 176.45	On market purchase	Direct beneficiary

By order of the Board

Gofaone Senna
Group Company Secretary



02 September 2021

Directors:

JM Marinelli, CD Chauhan, B Davis, K Mere, MS Osman, M Sebabole, S Swaniker-Tettey