



**CHOBE HOLDINGS LIMITED**  
“the Company” or “the Group”

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

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

---

## **CLOSED PERIOD ANNOUNCEMENT**

---

Preparation of results for the half-year ended 31 August 2022 has started and is expected to continue until 1 November 2022 or thereabouts when the results are expected to be published.

In line with good corporate governance and in compliance with Botswana Stock Exchange rules, the Company declares a closed period from 1 September 2022 to the date when the results for the half-year ended 31 August 2022 are published.

During this period the Company’s directors, management and staff are prohibited from dealing in the Company’s shares as it could be implied that they were aware of unpublished price sensitive information. Unpublished price sensitive information is defined as information affecting a company, which if released, is likely to materially affect the company’s share price.

**The Board of Directors**  
**Chobe Holdings Limited**  
**6 September 2022**

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

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

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

**Telephone:**  
+ 267 77 000 854