



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”)

DIRECTOR’S DEALING IN SHARES

In line with the Botswana Stock Exchange listing requirements, Botswana Insurance Holdings Limited (“the company”) hereby announces the sale of the company’s shares by a Director.

Details are as follows;

Name of Director	CATHERINE LESETEDI
Status	Individual – Motswana
Class of securities	Ordinary Shares
Date of transaction	21/09/2022
Share price	P17.61
Number of shares	35,000
Total transaction value	BWP 616,350.00
Nature of transaction	On market sale

By Order of the Board

22 September 2022



Sponsoring broker