

CHOPPIES ENTERPRISES LIMITED
(Incorporated in the Republic of Botswana)
Registration number: BW00001142508
BSE Share Code: CHOP-EQO
JSE Share Code: CHP
ISIN: BW0000001072
("Choppies" or "the Company")



APPOINTMENT OF NON-EXECUTIVE DIRECTOR

In accordance with the Listings Requirements of the Botswana Stock Exchange Limited, the Board of Directors of the Company ("the Board") hereby notifies its shareholders that Mr. Andrew Dondo Mogajane ("Dondo") has been appointed in terms of the Company's Constitution, as a non-executive director of Choppies with effect from 30 August 2023. Dondo's appointment is subject to confirmation by the shareholders of the Company at its next annual general meeting.

Dondo has a history in Public Policy and Public Management having worked as Deputy Director: Provincial Budget Analysis- National Treasury of South Africa (NT), Deputy Director: Finance, Operations and Human Resource Management- Environmental and Development Agency (EDA) Trust, Director: Provincial Budget Analysis- NT, Chief Director: International Relations- NT, Senior Advisor- World Bank, Chief of Staff / Head of Ministry of the Ministry of Finance, Acting Chief Operations Officer- NT, Deputy Director General: Public Finance- NT and Director General: Public Finance- NT.

Dondo currently holds the following positions:

1. Chairman of the Board of Trustees and Chairman of the Investment Committee of the Government Employees Pension Fund (GEPF);
2. Chairman of the Board of Directors of the New Development Bank (BRICS Bank);
3. Chairman of the Board of the Pan African Infrastructure Development Fund (PAIDF);
3. Board member of the V&A Waterfront Holdings;
5. Board Member of Chapter Zero Southern Africa; and
7. Director & Chief Executive Officer of the Moti Group of Companies.

The Board would like to take this opportunity to extend a warm welcome to Dondo. We believe his appointment will strengthen the Board.

The Company's primary listing is on the Botswana Stock Exchange and its secondary listing is on the JSE Limited.

31 August 2023

BSEL Sponsoring Broker
Stockbrokers Botswana Limited



JSE Sponsor
PSG Capital

