



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 2023 has started and is expected to continue until mid-November 2023 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 2023 to the date when the results for the half-year ended 31 August 2023 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management and staff are prohibited from dealing in the Company’s shares as it could be implied that they were aware of unpublished price sensitive information. Unpublished price sensitive information is defined as information affecting a company, which if released, is likely to materially affect the company’s share price.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
1 September 2023

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