



**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”)**

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**DEALING IN SHARES BY RELATED PARTY**

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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 shareholder.

Details are as follows;

Name of Entity	Africa Life Assurance Company Botswana (Pty) Ltd
Status	Related Party
Class of securities	Ordinary Shares
Date of transaction	4 September 2023
Share price	BWP 17.49
Number of shares	48,603,320
Total transaction value	BWP 850,072,066.80
Nature of transaction	On market sale

**By Order of the Board**

**5 September 2023**



Sponsoring broker