



SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECHABA

Central Business District, Plot 54367, Mogobe Plaza, P O Box 1956 AAD, Gaborone, Botswana

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CAUTIONARY ANNOUNCEMENT

The Board of Sechaba Brewery Holdings Limited (SBHL) hereby announce that the results for the half year ended 30 June 2023 will be higher than those reported for the full year ended 30 June 2022. The profit before tax is expected to be higher by between 25% to 35%. This translates to an increase of between P25 million and P35 million. The profit before tax for the period ended 30 June 2022 was P101 million. The improvement in performance is at the backdrop of improved SBHL associate companies' performance. The process of finalising the results is still underway and full details on SBHL performance will be shared when the financial results are released on or before 30 September 2023.

Accordingly, the shareholders of SBHL are advised to exercise caution when trading in the company's securities until a full announcement is made.

BY ORDER OF THE BOARD

8 September 2023



Sponsoring Broker

Board of Directors:

T. Tau (Chairman), M. Nteta (Managing Director), M. Mokone, J. Ramesh, B. Paya, M. Tshekedi, G. Dibotelo