

LETSHEGO HOLDINGS LIMITED
Incorporated in the Republic of Botswana Co. BW00000877524 (the "Company")



NOTICE TO ALL SHAREHOLDERS

Letshego Holdings Limited ("LHL" | "the Group" | "Letshego") was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. Letshego is an inclusive finance focused Group with microfinance banking and consumer lending subsidiaries across eleven countries in sub-Saharan Africa.

DEALINGS IN SECURITIES BY MANAGEMENT

In line with the Botswana Stock Exchange Equity Listing Requirements, Letshego Holdings Limited hereby announces a sale of the Company's shares by a Manager.

The relevant details are as follows:

DATE	NAMES	ROLE	COUNTER	NO. OF SHARES	PRICE	VALUE
31.08.2023	Ediretse Ramahobo	Regional Chief Operations Officer – Southern Africa	Letshego	85,500	P1.26	P107,730.00
31.08.2023	Carlos Nhamahango	CEO Mozambique	Letshego	150,000	P1.26	P189,000.00
31.08.2023	Ester Kali	CEO Namibia	Letshego	700,000	P1.26	P882,000.00
31.08.2023	Mongi Dlamini	CEO eSwatini	Letshego	700,000	P1.26	P882,000.00

For and on behalf of the Board of Directors.

7 September 2023

Sponsoring Broker

