

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")



ELECTRONIC CIRCULATION OF ANNUAL REPORTS AND NOTICES OF ANNUAL GENERAL MEETINGS

Reference is made to the announcement by the Company in July 2017 on X-News and in the press regarding the electronic circulation of annual reports.

Further to the abovementioned announcement, shareholders are hereby informed that the annual reports of the Company, including the notices of annual general meetings of the Company for the year ended 30 June 2023 and subsequent years, will be circulated to all shareholders of the Company, who have opened central security depository accounts (CSD Accounts), electronically to their respective email addresses which they have provided to the Central Security Depository Board (CSDB) by a date no later than 21 days in advance of the date finalised by the Board of Directors for the respective annual general meeting.

Those shareholders who have not provided an email address to the CSDB may contact their Broker/s to ensure that same is updated on the CSDB system, to receive the Annual Report and any other communications from the Company.

By Order of the Board

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

20 September 2023

BSEL Sponsoring Broker
Stockbrokers Botswana Limited



JSE Sponsor
PSG Capital

