



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")

ANNOUNCEMENT – NEW APPOINTMENT TO THE BOARD

The BIHL Board is pleased to announce the appointment of Ms. Catherine Kate Maphage. She is joining the board as a non-executive director effective 22nd September 2023.

Ms. Maphage is an entrepreneur with extensive experience in a variety of industries and executive roles. She holds a Bachelor of Commerce degree from the University of Swaziland and Masters in Business Leadership from the University of University of South Africa.

Her focus on creativity and building relationships has enabled her to drive great performance in customer service and in creating value-adding opportunities for businesses she is involved with. Ms. Maphage has created and led many organizations and teams, including being part of a team that established the first ever mobile network in Botswana, a travel company and an energy company.

The Board is confident that her wealth of experience will be invaluable to the BIHL Board.



By Order of the Board

22 September 2023

Sponsoring broker