



**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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**ANNOUNCEMENT – NEW APPOINTMENT OF COMPANY SECRETARY**

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The BIHL Board is pleased to announce the appointment of Ms. Kagiso Sanki Mokgothu as Group Company Secretary and Head of Legal.

Kagiso is an admitted attorney by training and has expertise in corporate governance, board support and compliance services. She has a Bachelor of Laws Degree from the University of Botswana, a Masters Degree in Strategic Management from the University of Derby, a Postgraduate Certificate in Risk and Compliance from the University of Cape Town, a Postgraduate Certificate in Finance for Non-Finance Managers from the Botswana Accountancy College and a Post Graduate Certificate In Risk and Compliance from the Botswana Accountancy College.

In line with Botswana's listing and company regulations, Kagiso Sanki Mokgothu's appointment has met all regulatory requirements, and thus her appointment is effective immediately.

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



**By Order of the Board**

**28 September 2023**

Sponsoring broker