



SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293BSE

Share Code: SECHABA

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

Email: sechabaenquiries@sbhl.co.bw, Contact no: 73923125

CAUTIONARY ANNOUNCEMENT

The Board of Sechaba Brewery Holdings Limited (SBHL) hereby announce that the results for the half year ended 30 June 2024 will be higher than those reported for the half year period ended 30 June 2023. The profit before tax is expected to be higher by between 10% to 20%. This translates to an increase of between P13 million and P26 million. The profit before tax for the period ended 30 June 2023 was P132 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 29 September 2024.

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

3 September 2024



Sponsoring Broker

Board of Directors:

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