



Botswana Telecommunications Corporation Limited

Khama Crescent, Plot 50350 Megaleng
PO Box 700 Gaborone, Botswana

T: +267 3958000
W: www.btc.bw
E: info@btc.bw

Live connected.

ANNOUNCEMENT OF BTCL BOARD CHAIRPERSON APPOINTMENT-MR. THATO KEWAKAE

The Botswana Telecommunications Corporation Limited (BTC) Board is pleased to announce the appointment of Mr. Thato Kewakae as Board Chairperson effective from 22 September 2026. Mr. Kewakae has been an Independent Non-Executive Director of the Board since September 2021. Prior to his appointment as Board Chairperson, he was appointed as Board Chairperson-Interim since 23 September 2025. He is currently the Directors' Affairs & Governance Committee Chairperson.

Mr. Kewakae is a well-rounded business professional and executive with a business and ICT background that is supplemented by working experience from across various industries. He is experienced in leading growth in private sector business, in consultancy and providing support services for both the public and the private sectors. Mr. Kewakae has served as Managing Director at Cabling for Africa Botswana for six years. He previously worked as Information Systems Manager at the Botswana Institute for Development Policy Analysis (BIDPA) and as Manager: Special Projects and Chief Information Officer of Botswana Post and left the company as their Chief Operations Officer. Mr. Kewakae used to serve as a non-Executive member of the BHC Board and was a member of their FARC and HRC Committees. He has previously served as ICT Sector Chairperson on the BOCCIM (now Business Botswana) board.

Presently he is responsible for leading a team that is driving digital transformation projects at one of our local diamond mining companies. He holds a Master of Business Administration degree from the University of Botswana and a Bachelor of Engineering (Computer Science) from Birla Institute of Technology in India. He has also successfully completed the Executive Development Programme at the University of Stellenbosch in Cape Town and a Project Management Courses with Wits University and the University of Cape Town.

The Board looks forward to his leadership and valuable contribution to BTC.

By Order of the Board of Directors

24 September 2026



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