



SEFALANA HOLDING COMPANY LIMITED  
(UIN BW00001731678)

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NOTICE OF RETIREMENT OF A NON-EXECUTIVE DIRECTOR-  
MRS. KENEILWE MERE

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In terms of the Botswana Stock Exchange Equity Listing Requirements, Sefalana Holding Company Limited (Sefalana) is required to announce through the BSE any changes in directorship of the company.

Sefalana announces the retirement by rotation of Mrs. Keneilwe Mere from the Board of Sefalana Holding Company Limited, with effect from 27 October 2023. Mrs Mere did not offer herself for re-election due to other commitments.

Mrs. Mere served as an independent non-executive director for the company for six years, and as a valued member of the Board, played a key role in the strategic direction of the Group and its success over the period.

The Board of Sefalana would like to sincerely thank Mrs Mere for her dedication to the Group during her tenure, and wishes her the best in all her future endeavours.

By order of the Board

Joanne Robinson  
Group Company Secretary

30 October 2023



**Stockbrokers Botswana**

Member of the Botswana Stock Exchange

Directors:

JM Marinelli, CD Chauhan, B Davis, K Jefferis, MS Osman, S Swaniker-Tettey,  
M. Mpugwa, P. Disberry, G. Scheepers