



CHOBÉ HOLDINGS LIMITED
“the Company” or “the Group”

Incorporated in the Republic of Botswana (JIN BW00001487283)

M.T. Sekgororoane (Chair); J.M. Gibson (Deputy Chairman), J.K. Gibson (CEO)
L. Odumetse (Managing Director), J.A. Bescoby, S.D.S. Fernando, B.D. Flatt, K. Ledimo
J.M. Nganunu-Macharia, D.S. Ter Haar, A.M. Whitehouse

CAUTIONARY ANNOUNCEMENT

In terms of the Listings Requirements of the Botswana Stock Exchange (“BSE”), the Company is required to announce through the BSE any circumstances or events that have or are likely to have a material effect on the financial results of the Group for the period to be reported upon next.

Results for the half-year ended 31 August 2023

The Board would like to announce that the Group’s profit before tax for the half-year ended 31 August 2023 likely to be between 47 - 57 % (approximately BWP 48.5 to 58.9 million) higher than that reported for the comparative period ended 31 August 2022 which amounted to a profit of BWP 103.3 million.

The Group will be publishing its consolidated summarised financial results for the half-year ended 31 August 2023 on or before 15 November 2023. This will include commentary on the drivers for the improved performance. Accordingly, Shareholders and investors are advised to exercise caution when dealing in the Company’s securities until the results are formally published.

The Board of Directors Chobe Holdings Limited 31 October 2023

Registered office:
Plot 28892
First Floor, West Wing
Twin Towers
Fairgrounds
Gaborone
Botswana

Postal address:
P O Box 32
Kasane
Botswana

Website:
www.chobeholdings.co.bw

Telephone:
+ 267 77 000 854