



Botswana Development Corporation Limited
Fairscape Precinct, Plot 70667
Fairgrounds
P/Bag 160, Gaborone
Tel: (267) 365 1300
Fax: (267) 390 5072
email: enquiries@bdc.bw
www.bdc.bw

BOTSWANA DEVELOPMENT CORPORATION LIMITED

(UIN BW00000608814)

NOTICE OF APPOINTMENT OF DIRECTORS

In terms of Clause 9.27 (d) of the Botswana Stock Exchange (“BSE”) Debt Listing Requirements, Botswana Development Corporation Limited (“BDC” or the “the company”) is required to announce through X-News the resignation, removal or appointment of a director of the company.

BDC is pleased to announce the appointments of Ms. Cecilia Mamelodi-Onyadile and Ms. Lebogang Joan Pillar to the Board of Directors as Non-Executive Directors with effect from 15 September 2024.

Ms. Cecilia Mamelodi-Onyadile

Ms. Mamelodi-Onyadile is an expert in the development and implementation of telecommunications, Information Communications Technology (ICT) and postal programmes, with a strong focus on technology, innovation, regulation, policy and infrastructure development. She has over twenty-five (25) years of experience, having previously served as the Manager - Market Analysis at Botswana Telecommunications Authority (now known as BOCRA); Head of Regulatory Affairs at Botswana Telecommunications Corporation; and Head of Communications and ICT at SADC Secretariat (SADC). During her tenure at SADC she developed a Dynamic ICT Programme which underpinned the core values of regional integration and development, and laid a solid foundation for a successful programme implementation that saw SADC take a lead in the area of telecommunications and ICT and the adoption of new technologies at a continental level.

As a consultant and Senior Policy Advisor Ms. Mamelodi-Onyadile has worked in the development of strategy and policy documents, market research, advocacy, business leadership training and development. She previously served on the boards of the Botswana Communications Regulatory Authority (BOCRA) and Local Enterprises Authority (LEA) where she was chairperson of the Human Resource Committee.

Ms. Mamelodi-Onyadile holds a Masters in Business Administration (MBA) from the University of Cape Town, a Bachelor of Commerce (Accounting) from the University of Botswana, a Post Graduate Diploma in Management Accounting from the Chartered Institute of Management Accountants, and a Post Graduate Diploma in Regulation and Policy (Telecommunications) from the University of West Indies.

Ms. Lebogang Joan Pillar

Ms. Pillar is a seasoned legal practitioner with twenty (20) years of experience during which she has worked with various industries and economic sectors. Her key areas of expertise include the drafting and negotiation of

Directors

Maleho Mothibatsela (Chair) | Cross Kgosiidile (Managing)
Boniface G. Mphethe | Onalenna Otladisa-Diloro | Ndinabo Setaelo | Julia Ntshole |
Mmoloki Ramaeba | Gideon Mmolawa | Boyang Mufahotho

Company Secretary: Gilbert Ofetotse



#BwMindsetChange



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complex commercial contracts, corporate governance, regulatory compliance, and the development and review of organizational policies. Beyond her professional experience, she has served in several board positions for both corporate entities and non-governmental organizations (NGOs). She currently serves as the Chairperson of the Botswana Football Association Appeals Committee, and the Vice Chairperson of the Botswana National Sports Commission Disciplinary Committee.

Ms. Pillar is the founder of Pillar Law Consultants, a boutique law firm based in Gaborone which specializes in providing commercial, corporate and advisory services. She holds a Bachelor of Laws from the University of Botswana (UB) and an Mphil in Development Policy and Practice from the University of Cape Town (UCT).

The Board of Directors is delighted to welcome Ms. Mamelodi-Onyadile and Ms. Pillar to BDC and looks forward to their contribution towards the continued growth of BDC as the Government's main investment arm.

This notice has been made later than required on account of internal processes undertaken by the Shareholder in the appointment of directors. Nonetheless, we confirm that BDC has followed all the necessary steps in line with governance protocols.

BY ORDER OF THE BOARD

Gilbert K. Ofetotse
Group Company Secretary

25 October 2024

Directors

Maleho Mothibatsela (Chair) | Cross Kgosiile (Managing)
Boniface G. Mphethe | Onalenna Otladisa-Diloro | Ndinabo Setaelo | Julia Ntshole |
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