



CHOBÉ HOLDINGS LIMITED

“the Company” or “the Group”

Incorporated in the Republic of Botswana (Registration Number Co. BW00001487283)

M.T. Sekgororoane (Chair); J.M. Gibson (Deputy Chairman), J.K. Gibson (CEO)
L. Odumetse (MD), G. A. Dogan, S.D.S. Fernando, J.P. Hinchliffe, K. Ledimo
J.M. Nganunu-Macharia, K.K. Otukile, D.S. Ter Haar

RENEWAL OF CAUTIONARY ANNOUNCEMENT

Further to the Cautionary published on 18 September 2025 and 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.

Proposed Joint Venture

Desert & Delta Safaris Proprietary Limited, a wholly owned subsidiary of the Company, is in negotiations to partner with a related party to develop and operate a property in Botswana. The proposed transaction is subject to all statutory approvals required in terms of the laws of the Republic of Botswana.

Accordingly, Shareholders and investors are advised to exercise caution when dealing in the Company’s securities until the results of these negotiations are formally published.

The Board of Directors
Chobe Holdings Limited
17 October 2025

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