



SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECH - EQO

Central Business District, Plot 54367, 2nd Floor, Mogobe Plaza, P O Box 1956 AAD, Gaborone, Botswana

Email: sechabaenquiries@sbhl.co.bw, Contact no: 73923125

CHANGE OF COMPANY OPERATING OFFICE ADDRESS

This communication serves to inform shareholders of Sechaba Brewery Holdings Limited that effective 1st October 2026, the Company's operating office address is changing from:

Plot 54367, Central Business District, Gaborone, Gaborone, Botswana.

to:

Plot 75783, B4 Unit 3, Setlhoa Office Park, Sebele, Gaborone, Botswana.

Please note that the Company's registered office address remains unchanged, as detailed below:

Registered Office:

Plot 64511, Block B5, Unit 2, Fairgrounds, Gaborone, Botswana.

BY ORDER OF THE BOARD

02 October 2026

Sponsoring Broker

Imara Capital Securities (Pty) Ltd



Board of Directors:

T. Tau (Chairman), M. Nteta (Managing Director), M Mokone, J. Ramesh, B. Paya, M. Tshekedi, G. Dibotelo, L. Morapedi