

**LETSHEGO AFRICA HOLDINGS LIMITED
INCORPORATED IN THE REPUBLIC OF BOTSWANA WITH LIMITED LIABILITY UNDER
REGISTRATION NUMBER BW00000877524
BSE CODE: LETSHEGO**



APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER

The Board of Directors of Letshego Africa Holdings Limited ("the Company") is pleased to announce the appointment of Ms. Poelo Mkpayah as Group Chief Financial Officer, with effect from 1 November 2026, following her appointment as interim Group Chief Financial Officer on 1 June 2026.

Ms. Mkpayah is a seasoned finance executive with over 20 years of experience in financial services, investment management, audit, treasury, capital markets, and corporate governance. She joined the Letshego Group in 2014 and has held several senior finance leadership roles across the Group.

Prior to her appointment as Interim Group Chief Financial Officer, Ms. Mkpayah served as Group Head of Finance. She previously held the role of Regional Chief Financial Officer for West Africa, where she led capital-raising across debt capital markets, development finance institutions and commercial banks and oversaw financial management and governance across multiple operations. Her contribution to the financial services sector has been recognised through both industry recognition and her nomination to the Finance & Audit Committee of the Ghana Association of Savings and Loans. Earlier in her career, she worked at Botswana Development Corporation and Ernst & Young.

Ms. Mkpayah holds a Bachelor of Accounting degree from the University of Botswana. She is a Fellow of the Association of Chartered Certified Accountants (FCCA) and a member of the Botswana Institute of Chartered Accountants (BICA).

The Board is confident that her leadership, financial expertise, and deep understanding of the Group will support the continued execution of the Company's strategic objectives.

BY ORDER OF THE LETSHEGO AFRICA HOLDINGS LIMITED BOARD OF DIRECTORS

23 OCTOBER 2026