



CHOB HOLDINGS LIMITED
"the Company" or "the Group"

Incorporated in the Republic of Botswana (Registration Number Co. 4543)

Directors: J.M. Nganunu-Macharia (Chairman); J.M. Gibson (CEO), J.A. Bescoby, A.D. Chilisa,
R.D. Gerrard, B.D. Flatt, K. Ledimo, D.S. Ter Haar, A.M. Whitehouse

CAUTIONARY ANNOUNCEMENT

The Board of Directors hereby announces that the Company has entered into negotiations, which if successfully completed, may have a material effect on the Company's securities.

Shareholders are accordingly advised to exercise caution when dealing in the Company's securities until the results are announced.

**The Board of Directors
Chobe Holdings Limited
9 May 2019**

Registered office:
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