

# SECHABA BREWERY HOLDINGS LIMITED



Company Registration No 1984/5271

BSE Share Code: SECHABA

Cnr Kubu Road & Nelson Mandela Drive, Broadhurst Industrial Estate, Gaborone, Botswana

P.O. Box 438 Gaborone Botswana

Tel: +267 395 3619 Fax +267 390 1447

## CAUTIONARY ANNOUNCEMENT

In line with the Listing Requirements of the Botswana Stock Exchange (BSE), Sechaba Breweries Holdings Limited (SBHL) is required to announce through the BSE and the press any circumstances or events that may have an effect on the financial results of the Company for the period to be reported upon next.

### Results for the year ended 31 December 2018

The Board of Sechaba advises shareholders that the profit before tax for the year ended 31st December 2018 will be between 85% - 97% (approximately P95m – P108m) higher than that reported for the comparative period ended 31st December 2017 which amounted to P112m.

The information contained in this announcement represents only a preliminary assessment made by the Board based on the information made available to the Board as at the date hereof. The actual results of the Company for the financial year ending 31<sup>st</sup> December 2018 may be different from what is disclosed herein.

Shareholders are advised to continue exercising caution when dealing with the company's securities, until a full announcement is made.

**On behalf of the Board**

**Grant Thornton Business Services**

**Company Secretary**

**21 March 2019**

#### Board of Directors:

T K Matthews (Chairman), R Beauchamp, K C Maphage, M T Sekgororoane, B Molomo, B C Paya, M Brunnock, J Espinosa