

LET SHEGO HOLDINGS LIMITED

Incorporated in the Republic of Botswana Co. 98/442 (the "Company")



NOTICE TO SHAREHOLDERS

Letshego Holdings Limited ("LHL" / "the Company" / "Letshego") was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. It is an inclusive finance focused Group with consumer, micro-lending and deposit-taking subsidiaries across 11 sub-Saharan African economies.

In accordance with the Botswana Stock Exchange Equity Listings Requirements, the Board of Directors of the Company ("the Board") hereby notifies its shareholders and note subscribers that Lawrence Khupe has stepped down as Company Secretary. The Board would like to thank Lawrence for his service since his appointment in January 2018.

To ensure continuity, Dumisani Ndebele is taking up the role of Company Secretary. Dumisani returns to Letshego, having originally joined the Group in 1999, during its formative phase, as Finance and Administrative Executive. During his time at Letshego, Dumisani shared his expertise in several leadership roles, namely Finance Director, Group Risk and Compliance Director and finally, Group Head of Governance and Compliance - a position Dumisani held from 2013, until his departure in 2016.

Dumisani is a Fellow Chartered Accountant of the Botswana Institute of Chartered Accountants, and a Fellow Chartered Management Accountant (UK). He holds a Bachelor of Accountancy Honours Degree from the University of Zimbabwe and MBA from the University of Derby (UK). Dumisani is a member of the Information Systems Audit and Control Association, as well as the Institute of Directors in Southern Africa. Prior to joining the Letshego Group in 1999, Dumisani was Finance Manager at De Beers, supporting the diamond trading and prospecting division in Botswana.

For and on behalf of the Board

Sponsoring Broker



E Banda
Chairman
15 March 2019