



SEFALANA HOLDING COMPANY LIMITED
(Company registration number 86/1025)

NOTICE OF APPOINTMENT OF THE GROUP COMPANY SECRETARY

In terms of the Botswana Stock Exchange Equity Listing Requirements, Sefalana Holding Company Limited (Sefalana) is required to announce through the BSEL the appointment of the Company Secretary.

Sefalana is pleased to welcome Ms. Gofaone Senna, as Group Company Secretary, with effect from 1 February 2020. Gofaone holds a degree in BCom Law and is an Associate member of Chartered Secretaries Southern Africa (ACIS). She has eight years of experience as a Company Secretary and brings a wealth of experience to the Group.

By order of the Board

Mohamed Osman
Group Finance Director



Stockbrokers Botswana
Member of the Botswana Stock Exchange

31 January 2020

Directors:

PHK Kedikilwe, CD Chauhan, B Davis, EM Dewah, K Jefferis, K Mere, RM Motswaiso,

MS Osman