



SECHABA BREWERY HOLDINGS LIMITED

Company Registration No 1984/5271

BSE Share Code: SECHABA

8th Floor, Fairscape Precinct, Plot 70667, Fairgrounds, Gaborone, Botswana

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NOTICE OF CHANGE OF DIRECTORS

In line with the Listing Requirements of the Botswana Stock Exchange (BSE), the Board of Directors of Sechaba Brewery Holdings Limited (SBHL) hereby notifies its shareholders and the public regarding the below changes in the Board of Directors of SBHL:

1. BAFANA MOLOMO has been appointed as Chairman of the Board of Directors effective from 1 January 2020
2. THABO MATTHEWS has been appointed as the Managing Director of the company effective from 1 January 2020
3. TABUYA TAU has been appointed as a member of the Board of Directors and Chairman of the Finance and Audit Committee effective 01 January 2020.
4. GOSEGO JANUARY resigned as a member of the Finance and Audit Committee

In addition, TABUYA TAU will represent the company on the Board of Directors of Kgalagadi Breweries Limited in place of THABO MATTHEWS.

For and on behalf of the Board

Board of Directors:

B Molomo (Chairman), T K Matthews (Managing Director), M T Sekgororoane, M Mokone, T. Tau