



Botswana Insurance Holdings Limited
(incorporated in the Republic of Botswana in 1990)
(Registration number: BW00000798601)
(Share Code: BIHL ISIN: BW 000 000 0033)
("BIHL" or "Group")

ANNOUNCEMENT – NEW APPOINTMENT TO THE BOARD

The Board is pleased to announce the appointment of Mr. Nigel Suliaman, as a non-independent, non-executive director effective, 23 June 2020.

Mr Suliaman, a Chartered Accountant with over 30 years work experience, holds a Bachelor of Commerce (Accounting) degree from the University of Cape Town and successfully completed Management Development Programme from Harvard Business School in 2005. He is also a member in good standing of the South African Institute of Chartered Accountants and Chartered Financial Analyst Charter (CFA) holder.

Mr Suliaman is currently a member of a subsidiary board within BIHL. The Board is confident that his wealth of experience and passion for the financial service sector will be invaluable to the BIHL Board.

By Order of the Board

14 August 2020



Sponsoring broker