

TURNSTAR HOLDINGS LIMITED

(“the Company or “Turnstar”)Company

Number BW 00000973397

Incorporated in the Republic of Botswana on 7th November 2000

NOTICE OF CHANGE OF COMPANY SECRETARY:

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

The Board of Directors of Turnstar Holdings Limited (Turnstar) announces the appointment of Grant Thornton Business Services Proprietary Limited as the company secretary effective 20th August 2020.

The change in company secretary is as a result of a recommendation made by the Board of Directors of Turnstar to appoint Ernst & Young as the auditor of Turnstar for the year ending 31 January 2021 as Grant Thornton was the previous auditor of Turnstar.

By Order of the Board

Gaborone

Date: