



CHOBE HOLDINGS LIMITED
(the “Company” or “Group”)

Incorporated in the Republic of Botswana (Registration Number Co. BW00001487283)
Directors: J.M. Nganunu-Macharia (Chairperson); J.M. Gibson (Deputy Chairman and CEO),
J.A. Bescoby, A.T.D.C Dambe, S.D.S. Fernando, R.D. Gerrard, J. K. Gibson, B.D. Flatt,
K. Ledimo, D.S. Ter Haar, A.M. Whitehouse

CLOSED PERIOD ANNOUNCEMENT

Preparation of results for the half-year ended 31 August 2020 has started and is expected to continue until 30 October 2020 or thereabouts when the results are expected to be published.

In line with good corporate governance and in compliance with Botswana Stock Exchange rules, the Company declares a closed period from 1 September 2020 to the date when the results for the half-year ended 31 August 2020 are published.

During this period the Company’s directors, management and staff are prohibited from dealing in the Company’s shares as it could be implied that they were aware of unpublished price sensitive information. Unpublished price sensitive information is defined as information affecting a company, which if released, is likely to materially affect the company’s share price.

By Order of the Board
1 September 2020

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