



HOLDINGS LIMITED

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RESIGNATION OF EXECUTIVE DIRECTOR

In accordance with the Botswana Stock Exchange's Listings Requirements, the Board of Directors of Chobe Holdings Limited hereby notifies its shareholders that Mr. Rodney David Gerrard, Managing Director of the Company, has tendered his resignation, effective 30th September 2020.

Mr. Gerrard's resignation has been accepted by the Board. The Chief Executive Officer, Mr Jonathan Moore Gibson, will assume the Managing Director's role and responsibilities.

By order of the Board

23 September 2020