



SEFALANA HOLDING COMPANY LIMITED
(UIN BW00001731678)

BOARD CHANGES

In terms of the Botswana Stock Exchange Equity Listing Requirements, Sefalana Holding Company Limited (Sefalana) is required to announce through the BSE the resignation or appointment of a director of the company.

1. Appointment of Non-Executive Directors

The Board is pleased to announce the appointment of two new Non-Executive Directors effective 1 October 2020:

- i. Mrs Susanne Swaniker-Tetty who is the CFO of De Beers Global Sightholder Sales (Pty) Limited and is a Chartered Accountant with 21 years post qualification experience with extensive experience in governance and compliance.
- ii. Mr Moathodi Sebabole who is the Chief Economist at FNB Botswana and the Chairperson of the National Transformation Strategy Team who is consulted by various institutions on matters around economics and strategy.

We look forward to the value and diversity they will bring to the Group over the coming years as we continue to look for opportunities to grow our business.

2. Retirement of Non-Executive Directors

Sefalana announces the retirement of Mr Elias Moyo Dewah and Mr Reginald Mootiemang Motswaiso effective 30 October 2020, both of whom will complete their maximum permissible tenure on the Board in line with Group policy.

Both Mr Dewah and Mr Motswaiso have provided strategic direction and oversight as Non-Executive Directors to the Group during their directorships and we wish to thank them immensely and wish them all the best in their future endeavours.

3. Retirement of the Board Chairman

It is with a sad heart that we announce that our current Board Chairman, Dr PHK Kedikilwe, who was appointed to the Board on 1 December 2014, retires from his position effective 30 October 2020. Dr Kedikilwe has provided invaluable support and guidance during his tenure and we thank him for his great contribution to the Group.

Shareholders will be advised on his successor in due course.

By order of the Board

Gofaone Senna

Group Company Secretary

8 October 2020



Stockbrokers Botswana
Member of the Botswana Stock Exchange

Directors:

PHK Kedikilwe, CD Chauhan, B Davis, EM Dewah, K Mere, RM Motswaiso, MS Osman