



CRESTA

MARAKANELO LIMITED

(Incorporated in the Republic of Botswana on 23rd August 1979 registration number BW00001308618)
(Share code: CML ISIN: BW 000 000 0892)

NOTICE TO SHAREHOLDERS

The directive of the Non-Bank Financial Institutions Regulatory Authority of 2014 and the provisions in the Securities Act of 2018 require shareholders who hold their shares by way of certificate, to dematerialise such shares by way of opening a securities account, in their name, with the Central Securities Depository of Botswana ("CSDB").

A number of Cresta Marakanelo Limited shareholders continue to hold their shares in a certificated manner and are thus requested to take immediate steps to open a securities account with CSDB by contacting any one of the stockbrokers registered with the Botswana Stock Exchange, whose details are provided herein. By dematerialising their shares, shareholders will also be able to receive their dividends electronically in their bank account.

We also urge those shareholders who have opened accounts with CSDB but have not provided their bank account details, to kindly update their records with their respective stockbrokers.

CONTACT DETAILS OF REGISTERED STOCKBROKERS

Imara Capital Securities	318 8886
Motswedi Securities	318 8627
Stockbrokers Botswana	395 7900

For and on behalf of the Board of Directors.
13 October 2020

Registered Office

2nd Floor, Marula House,
Prime Plaza, New CBD,
Plot No. 74538
Gaborone,
Botswana

Postal Address

Private Bag 00272,
Gaborone,
Botswana

Sponsoring Broker



Plot 113, Unit 30,
Kgale Mews.
Private Bag 00223,
Gaborone, Botswana

Transfer Secretaries



DPS Consulting Services (Pty)
Limited. Plot 50371,
Fairground Office Park.
P.O. Box 294, Gaborone