



**THE FAR PROPERTY COMPANY LIMITED**

**(“the Company or “FPC”)**

**Company Number BW00000942235**

**Incorporated in the Republic of Botswana on 29 June 2010**

**ISIN: BW0000001551**

**SHARE CODE: FPC**

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### **NOTICE OF APPOINTMENT OF NEW DIRECTOR**

In line with the Listing Requirements of the Botswana Stock Exchange (BSE), the Board of Directors of The Far Property Company Limited (FPC) hereby notifies its shareholders and the public regarding the below changes

The Board of Directors of The Far Property Company Limited (FPC) announces that Mr Rajesh Jayrajh has been appointed to the Board of Directors of Far Property Company Limited (FPC) effective 21 October 2020, subject to approval by shareholders at its next Annual General Meeting of shareholders.

Rajesh is a certified Risk Specialist. He is currently the Group Chief Credit Officer at Atlas Mara Holdings. Prior to this he was Chief Risk Officer, at First National Bank (Firstrand) South Africa, and was a Lending Director at Barclays Africa Group. He also held various positions at Citigroup International Citibank NA, was Credit Head (Legal and Collections) at FBC Fidelity Bank and was Head (Legal and Collections) at Standard Bank having started his career at the Department of Justice where he held various positions.

Mr Jayrajh has held various positions within the banking industry in South Africa, United Kingdom, Turkey, Poland, India, Slovakia, Czech Republic and Malaysia. He therefore brings a wealth of experience to the Board.

Mr Jayrajh holds a Bachelor of Law Degree from the University of South Africa. He has also attended several executive leadership programs. He has also held various board directorships

We wish to congratulate Mr Jayrajh on his appointment and extend best wishes during his tenure as a Board member.

By Order of the Board

Gaborone

Date: 21<sup>st</sup> October 2020