



Botswana Insurance Holdings Limited
(incorporated in the Republic of Botswana in 1990)
(Registration number: BW00000798601)
(Share Code: BIHL ISIN: BW 000 000 0033)
(“BIHL” or “Group”)

DIRECTOR’S DEALING IN SHARES

In line with the Botswana Stock Exchange listing requirements, Botswana Insurance Holdings Limited (“the company”) hereby announces the sale of the company’s shares by a Director.

Details are as follows;

Name of Director: Ms Catherine Lesetedi

Status: Individual – Motswana

Date of Transaction	Class of Securities	Share Price	Number of Shares	Total Transaction Value	Nature of Transaction	Nature of Interest
12/11/2020	Ordinary shares	P17,50	50,000	P875 000.00	On market sale	Direct

By Order of the Board

12 November 2020



Sponsoring broker