



PrimeTime Property Holdings Limited

("PrimeTime" or the "Company") Share code: PrimeTime ISIN: BW 000 000 0603

Incorporated in the Republic of Botswana on 29 August 2007

Company No. BW00000877365

NOTICE TO ALL UNITHOLDERS – PUBLICATION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2020

PrimeTime Property Holdings Limited ('PrimeTime' 'the Company' or 'the Group') is a property investment company, which is listed on the Botswana Stock Exchange (BSE).

In terms of the rules of the BSE, PrimeTime is required to publish its audited consolidated financial statements for the year ended 31 August 2020 on or before 30 November 2020.

The observation of COVID-19 protocols has disrupted some workflows and performance in concluding the audit. In the final week of the process these have had a domino effect resulting in the rescheduling of both the Audit Committee and Board Meetings required to approve the year end results for publication.

The Board therefore informs unitholders that the audited consolidated financial statements for the year ended 31 August 2020 are now expected to be published on or before 14 December 2020.

For and on behalf of the Board:

A handwritten signature in black ink, appearing to read "P Matumo", with a horizontal line underneath.

P Matumo

Chairlady

Gaborone, 24 November 2020