



Incorporated in the Republic of Botswana Co. 202/3073 (the "Company")
trading as

Olympia Capital Corporation Limited

NOTICE TO ALL SHAREHOLDERS APPOINTMENT OF DIRECTORS

The Board of Olympia Capital Corporation Ltd has appointed Tebatso Tiraatso Lekalake and Dr Christopher Walter Obura as non-executive directors and also appointed Tengo Jabavu Rubadiri and Robert Wahome Wanderi as Independent non-executive directors.

The Board welcomes the new directors as the company progresses in its strides to grow and diversify.

**By Order of the Board.
Olympia Capital Corporation Limited
11th June 2020**