



SEFALANA HOLDING COMPANY LIMITED
(UIN BW00001731678)

NOTICE TO SHAREHOLDERS

In terms of the Botswana Stock Exchange Equity Listing Requirements, Sefalana Holding Company Limited (Sefalana) is required to announce through the BSE any circumstances or events that have or are likely to have a material effect on the financial results of the Company for the period reported upon next.

On 4 June 2020, the Gambling Authority announced Grow Mine (Pty) Limited ("Grow Mine") t/a Dineo Tsa Pula, as the preferred bidder for the Botswana National Lottery Operator.

Sefalana is pleased to announce that it has a 40% equity interest in the share capital of Grow Mine, a citizen owned consortium which was formed to bid for the license to operate the National Lottery in Botswana.

Following this successful award, Sefalana will remain to be a key player in this consortium as the roll-out of this Lottery progresses over the coming months such that the Lottery operations can commence as soon as possible.

This investment provides further opportunity for Sefalana to diversify its income generating activities in line with its Group strategy.

By order of the Board

Gofaone Senna
Group Company Secretary

5 June 2020



Stockbrokers Botswana
Member of the Botswana Stock Exchange

Directors:

PHK Kedikilwe, CD Chauhan, B Davis, EM Dewah, K Mere, RM Motswaiso, MS Osman