



SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECHABA

8th Floor, Fairscape Precinct, Plot 70667, Fairgrounds, Gaborone, Botswana

Private Bag 160 Gaborone Botswana

Tel: +267 365 1410 Fax +267 391 3539

CLOSED PERIOD ANNOUNCEMENT

Preparation of results for the 6-month period ended 30 June 2020 has started and is expected to continue until 30 September 2020 or thereabout when the results are expected to be published.

In line with good corporate governance and in compliance with Botswana Stock Exchange Listing Rules, the Company hereby declares a closed period from 1 July 2020 to the date when the financial year results are published.

During this closed period, the Company's directors, management and staff are prohibited from dealing in the Company's shares as it could be implied that they were aware of non-public price sensitive information.

This notice is also circulated to all the brokers and transfer secretaries to ensure compliance thereof.

ON BEHALF OF THE BOARD

Date: 02 July 2020

Board of Directors:

B Molomo (Chairman), T K Matthews (Managing Director), M T Sekgororoane, M Mokone, T. Tau