

BOTSWANA INSURANCE HOLDINGS LIMITED (BIHL)
(Incorporated in Botswana on 21 November 1990)
(Registration number: BW00000798601)

Share code: BIHL and ISIN BW 000 000 0033
(BIHL or the Company or the Group)

BIHL CLOSED PERIOD

Dear All,

Preparation for the **June 2020** half year results has started and it is expected to continue until **September 01, 2020** where after the results will be published.

In line with good corporate governance and in compliance with the Botswana Stock Exchange rules, BIHL declares a closed period from **July 01, 2020** to **September 01, 2020**.

During this period, members of the BIHL Board and staff of BIHL are expected to refrain from carrying out any transaction related to the BIHL shares as it could be implied that they are aware of unpublished price sensitive information. Unpublished price sensitive information is information affecting the company, which if released, is likely to materially affect the company's share price.

Members of the BIHL Board and BIHL staff are therefore expected to have finalised their trading in BIHL shares by **June 30, 2020**. It is anticipated that the results will be published on or before **September 02, 2020**. Any changes will be communicated in writing.

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

Sincerely

Haig Ndzingo
Group Company Secretary