

LETSHEGO HOLDINGS LIMITED

Incorporated in the Republic of Botswana Co. BW00000877524 (Formally 98/442)



NOTICE TO ALL STAKEHOLDERS

LETSHEGO HOLDINGS LIMITED CLOSED PERIOD ANNOUNCEMENT

Letshego Holdings Limited ("LHL" | "the Company" | "Letshego") was incorporated in 1998, is Headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. Letshego is a pan-African retail financial services Group with microfinance banking and consumer lending subsidiaries across eleven countries in sub-Saharan Africa.

The preparation of the Company's half year results is underway, and expected to continue until the end of August 2020.

In line with good corporate governance principles and BSE listing rules, Letshego Group has declared a closed period from 1 July 2020 until the official release of the company's interim financial results. Further announcements will be issued as the interim financial results are finalised and approved by the BSE for publication.

Members of the Letshego Group Board, employees and relevant affiliates are expected to have concluded all Letshego share dealings by 30 June 2020 as it could be implied they were privy to unpublished price sensitive information.

This notice is also applicable to brokers and transfer secretaries that apply due adhere to corporate governance standards and local regulatory requirements.

For and on behalf of the Group Board

Sponsoring Broker



Matshidiso Kimwaga
Group Company Secretary
02 July 2020

