

# CHOPPIES

*Great value for your money!*

Choppies Enterprises Limited  
(Registration number 2004/1681)  
JSE share code: CHP  
BSE share code: CHOPPIES  
ISIN: BW0000001072  
Tax reference number: C08710401018  
("Choppies" or the "Company")

## **CHANGE IN FINANCE DIRECTOR**

In accordance with the Listing Requirements of the Botswana Stock Exchange and the Johannesburg Stock Exchange, the board of directors of the Company ("the Board") hereby notifies its shareholders that **Mr. Heinrich Mathiam Stander ("Hein")** has joined the Company as the Executive Finance Director with effect from 15 December, 2018. Hein will be taking over from Mr. Sanooj Pullarote ("Sanooj") whose resignation will be effective from 15 December, 2018. Sanooj will continue to offer his assistance to the Company until the delivery of the fiscal year 2018 Audited Financial Statements.

Hein is a qualified Chartered Accountant who started his career as an auditor. Prior to this assignment Hein held various senior level finance roles at British American Tobacco (BAT). During a 20 year career at BAT, he spent his last 8 years as Head of Strategy, Planning and PMO, Middle East and was based in Dubai.

By Order of the Board  
17 December, 2018

The Company's primary listing is on the Botswana Stock Exchange and its secondary listing is on the Johannesburg Stock Exchange.

BSE Sponsoring Broker  
African Alliance Botswana Limited

JSE Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)