

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")

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

In accordance with the Listings Requirements of the Botswana Stock Exchange Limited and the Johannesburg Stock Exchange, the Board of Directors of the Company ("the Board") hereby notifies its shareholders that Mr. Wilfred Victor Mpai ("Wilfred") has been appointed in terms of the Company's Constitution, as an independent non-executive director of Choppies, with effect from 22 November 2018. Wilfred's appointment is subject to confirmation by the shareholders of the Company at its next annual general meeting.

Wilfred brings to Choppies 28 years of experience in the corporate world, where he has held senior executive roles in blue chip companies such as Debswana Diamond Company and Barclays Bank of Botswana. Wilfred is a Chartered Secretary (ACIS), Chartered Certified Accountant (FCCA) and a Fellow member of Chartered Accountant (Bots) (FCA).

The Board would like to take this opportunity to extend a warm welcome to Wilfred. We believe his appointment will strengthen the Board.

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

By Order of the Board
23 November 2018

BSE Sponsoring Broker
African Alliance Botswana Limited

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