



THE FAR PROPERTY COMPANY LIMITED

(“the Company or “FPC”)

Company Number CO. 2010/6009

Incorporated in the Republic of Botswana on 29 June 2010

ISIN: BW0000001551

SHARE CODE: FPC

NOTICE OF APPOINTMENT OF NEW DIRECTOR

In line with the Listing Requirements of the Botswana Stock Exchange (BSE), the Board of Directors of The Far Property Company Limited (FPC) hereby notifies its shareholders and the public regarding the below changes

The Board of Directors of The Far Property Company Limited (FPC) announces that Mr Bafana Kgotla Molomo has been appointed to the Board of Directors of Far Property Company Limited (FPC) effective 15 November 2019. subject to approval by shareholders at its next Annual General Meeting of shareholders.

Currently he is the co-founder and Managing Partner of Aleyo Capital. Prior to this he was the Lead Transaction Advisor at Botswana Development Corporation Limited, having also served as the Chief Investment Officer in the same organization.

Mr Molomo has held various positions within the Finance and Investment industry in South Africa, Botswana, Namibia and Mozambique from which he brings a wealth of experience to FPC.

Mr Molomo graduated with a Bachelor of Commerce Degree in Economics and Finance from the University of Cape Town. He also holds Postgraduate Diploma in Business Administration from the University of Pretoria and a Master’s Degree in Business Administration from the University of Cape Town.

We wish to congratulate Mr Molomo on his appointment and extend best wishes during his tenure as a Board member.

By Order of the Board

Gaborone

Date: 20th November 2019