



**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**

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**NOTICE OF CHANGE OF COMPANY SECRETARY:**

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 the appointment of Kingsway (Proprietary) Limited as company secretary effective 12<sup>th</sup> November 2019.

By Order of the Board

Gaborone

**Date: 12<sup>th</sup> November 2019**