

Letlole La Rona Limited Incorporated in the Republic of Botswana
(Company registration number CO2010/6316)

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NOTICE

RESIGNATION OF MR BAFANA K. MOLOMO FROM THE BOARD OF THE COMPANY

In accordance with the of Botswana Stock Exchange Limited Listings requirements, the Board of Directors of Letlole La Rona Limited (LLR) hereby notifies its shareholders that Mr. Bafana K. Molomo, a director of the Company, has tendered his resignation, effective 12th November 2019.

Mr. Molomo's resignation has been accepted by the Board.

The Board would like to put on record their gratitude to Mr. Molomo for his valued service and contribution to the Company during his tenure and wish him well in all his future endeavours.

By order of the Board

12 November 2019

Legal Advisors



Sponsoring Broker

