



Botswana Insurance Holdings Limited
(incorporated in the Republic of Botswana in 1990)
(Registration number: BW00000798601)
(Share Code: BIHL ISIN: BW 000 000 0033)
(“BIHL” or “Group”)

ANNOUNCEMENT – RESIGNATION OF MR. GERRIT VAN HEERDE

The Board hereby confirms the resignation of Mr. Gerrit van Heerde from the Board of Botswana Insurance Holdings Limited effective 15th of November 2019.



By Order of the Board

7 November 2019

Sponsoring broker