

SECHABA BREWERY HOLDINGS LIMITED



Company Registration No 1984/5271

BSE Share Code: SECHABA

8th Floor, Fairscape Precinct, Plot 70667, Fairgrounds, Gaborone, Botswana

Private Bag 160 Gaborone Botswana

Tel: +267 365 1410 Fax +267 391 3539

CHANGE OF ADDRESS

Following Kgalagadi Breweries (Pty) Limited's capital restructure, the Board of Directors of Sechaba Brewery Holdings Limited (Sechaba) has decided to move the operations of Sechaba from Kgalagadi Breweries (Pty) Limited (KBL) Head Office to the Botswana Development Corporation Limited (BDC). Accordingly, the contacts for the company will no longer be KBL but rather BDC.

Notice is hereby given of the details of the registered office and operational address as follows:

Registered office:

Plot 50370

Acumen Park, Fairgrounds, Gaborone

P O Box 1157, Gaborone, Botswana

Operational address:

8th Floor, Fairscape Precinct,

Plot 70667, Fairgrounds, Gaborone, Botswana

Private Bag 160, Gaborone, Botswana

Contacts:

Benedicta Abosi

Tel: 365 1410

Email: benedicta@bdc.bw

ON BEHALF OF THE BOARD

Date: 19 August 2019

Board of Directors:

T K Matthews (Chairman), M T Sekgororoane, B Molomo, M Mokone