

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

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ANNOUNCEMENT

LLR'S CLOSED PERIOD

Preparation of results for the half year period ended 31 December 2019 has started and is expected to continue until 31 March 2020 or thereabout when the results are expected to be published.

In line with good corporate governance and in compliance with Botswana Stock Exchange Listing Rules, Letlole La Rona Limited ("LLR") hereby declares a closed period effective 01 January 2020 until the date when the half year results are published.

During this closed period, LLR's directors, management and staff are prohibited from dealing directly or indirectly in the Company's shares as it could be implied that they were aware of non-public price sensitive information.

This notice is also circulated to all stockbrokers and transfer secretaries to ensure compliance thereof.

By order of the Board

17 January 2020

Legal Advisors



Sponsoring Broker

