

LETSHEGO HOLDINGS LIMITED

Incorporated in the Republic of Botswana Co. 98/442 (the “Company”)



NOTICE TO CHANGE OF AUDITORS

Letshego Holdings Limited (“LHL” / “the Company” / “Letshego”) was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. It is an inclusive finance focused Group with consumer, micro-lending and deposit-taking subsidiaries across sub-Saharan Africa.

In line with the adoption of accepted corporate principles with regard to the rotation of external auditors, Ernst & Young has been appointed as external auditors of the Company with effect from 2019 financial year. Ernst & Young replaces PricewaterhouseCoopers, who has served as the external auditor of the Company for four (4) years.

An Annual General Meeting held on the 24th June 2019, passed a resolution to ratify the appointment of Ernst & Young as LHL’s new external auditors.

For and on behalf of the board

Sponsoring Broker

A handwritten signature in blue ink, appearing to read "E Banda".

E Banda
Chairman

The logo for African Alliance Securities features a stylized blue "AA" monogram to the left of the text "AFRICAN ALLIANCE" in a blue, serif font, with "SECURITIES" in a smaller, blue, sans-serif font below it.

AFRICAN ALLIANCE
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