

LETSHEGO HOLDINGS LIMITED

Incorporated in the Republic of Botswana Co. 981442 (the "Company")



NOTICE TO ALL STAKEHOLDERS - LETSHEGO HOLDINGS LIMITED CLOSED PERIOD ANNOUNCEMENT

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. Letshego is an inclusive finance focused Group with microfinance banking and consumer lending subsidiaries across eleven countries in sub-Saharan Africa.

The preparation of the Company's half year results is underway and is expected to continue until end of August 2019 or beginning of September 2019.

In line with good corporate governance principles and the BSE listing rules, LHL declares a closed period from 1 July 2019 until release of the interim financial results. Further communication will be sent out when the interim financial results have been approved by the BSE for publication.

Members of the LHL Board and all staff members are expected to have finalised all Letshego share dealings by 30 June 2019 as it could be implied they were privy to unpublished price sensitive information.

Also, this notice is applicable to brokers and transfer secretaries, who are required to ensure adherence to corporate governance standards and local requirements.

For and on behalf of the board


Matshidiso Kimwaga
Group Company Secretary

Sponsoring Broker



17 July 2019