

LETSHEGO AFRICA HOLDINGS LIMITED
Incorporated in the Republic of Botswana Co. BW00000877524 (the "Company")



NOTICE TO ALL SHAREHOLDERS

Letshego Africa Holdings Limited ("LHL" | "the Group" | "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.

DEALINGS IN SECURITIES BY MANAGEMENT

In line with the Botswana Stock Exchange Equity Listing Requirements, Letshego Holdings Limited hereby announces a sale of the Company's shares by a Manager.

The relevant details are as follows:

Manager Involved	Fredrick Wetshootsile Mmelesi
Class of securities	Ordinary shares
Date of transaction	17 November 2023
Share price	BWP 1.26
Number of shares	462,424
Total transaction value	BWP 582, 654.24
Nature of transaction	On-market sale
Nature of interest	Direct Beneficial

For and on behalf of the Board of Directors.

17 December 2023

Sponsoring Broker

