

PrimeTime Property Holdings Limited

Incorporated in the Republic of Botswana on 29 August 2007, Company No. BW00000877365

TRADING NOTICE

final results for the year ended 31 August 2023

PrimeTime Property Holdings Limited (the Company) is a property investment company, which is listed on the Botswana Stock Exchange (BSE). The listing requirements of the BSE require the Company to announce any circumstances or events that have or are likely to have a material effect on its financial results for the period to be reported on next.

The Board of Directors would like to bring to the attention of linked unitholders that the group consolidated profit before tax for the year ended 31 August 2023 is expected to be materially higher than the group consolidated profit before tax of the prior comparable year to 31 August 2022, by approximately 20% (P17 million). The group consolidated profit before tax for the prior year ended 31 August 2022 was P87 million.

The main reason for this increase in profits before tax is the effect of year end market values of investment properties, which are higher in the current year than in the prior year. Kindly note that this adjustment is a non-distributable line item and does not affect the distribution of profits to linked unitholders.

The financial results for the year ended 31 August 2023 are expected to be published by 30 November 2023.

Accordingly, linked unitholders are advised to exercise caution when dealing in their securities.

For and on behalf of the Board:

Paul Masie

Chairman

Gaborone, 21 November 2023