



SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECHABA

Central Business District, Plot 54367, 2nd Floor, Mogobe Plaza, P O Box 1956 AAD, Gaborone, Botswana

Email: sechabaenquiries@sbhl.co.bw, Contact no: 73923125

NOTICE TO SHAREHOLDERS

In line with the Botswana Stock Exchange (BSE) Equity Listing Requirements, notice is hereby given of the appointment of Ms. Lorato Charity Morapedi to Sechaba Brewery Holdings Limited Board of Directors as a Non-Executive Independent Director.

Ms. Morapedi is a transformational leader who has successfully led strategic transformative projects both in the public and private sector. She is an astute business leader with 20 years executive management experience with 12 years of these as Chief Executive Officer at the National Development Bank with a key focus on governance, environment and sustainability. Some of the organisations she worked for include the Citizen Entrepreneurship Development Agency (CEDA) and Absa Bank (then Barclays Bank of Botswana).

She is currently the Chairperson of Board of Directors for Export Credit Insurance and Guarantee Company Botswana (BECI). Other boards that she has served include ABM University College, Youth Alliance for Leadership & Development in Africa (YALDA), Local Enterprise Authority, Botswana Institute of Bankers, Botswana Agricultural Science Professionals Association and The Business Place.

She holds a MSc in Economics from the University of Illinois, USA, a Bachelor of Arts (Economics & Accounting) from the University of Botswana and she is also an Alumni of the London Business School.

In recognition of her excellent leadership and contribution to the corporate world she was recognised as one of the 2019 Reset Global People Top 100 women CEOs in Africa and Botswana Celebrated Women in 2021.

This appointment will be ratified by the shareholders at the next Annual General Meeting.

BY ORDER OF THE BOARD

23 November 2023



Sponsoring Broker

Board of Directors:

T. Tau (Chairman), M. Nteta (Managing Director), M Mokone, J. Ramesh, B. Paya, M. Tshekedi, G. Dobotelo