



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

Sechaba Brewery Holdings Limited (SBHL) “The Company” hereby notifies its shareholders that with effect from 1 November 2023 Transaction Management Services (Pty) Ltd t/a Corpserve Botswana Transfer Secretaries, will no longer serve as the NTS of the Company. Shareholders are advised to henceforth contact the Company directly for any shareholder enquiries at sechabainvestors@sbhl.co.bw. Shareholders are also welcome to reach out to Sechaba Brewery Holdings Limited at 71316881, 73923125 or 3952474.

The Central Security Depository Botswana (“CSDB”) will remain the Company’s Transfer Secretaries in line with the requirements of the Securities Act of 2014. The Company wishes to remind shareholders that in compliance with Directive 1 of 2014 issued by the Non-Bank Financial Institutions Regulatory Authority (“NBFIRA”) all shares issued by the Company, as listed on the Botswana Stock Exchange (“BSE”), have been fully dematerialised on the CSDB system, thus making the share certificates, as previously issued by the Company, null and void as evidence of ownership.

If you currently hold your Sechaba Brewery Holdings Limited shares in an Omnibus account on the CSDB, which is managed by the Company, please be aware that you will not be able to sell your shares or participate in corporate actions. To resolve this, you are encouraged to open a CSDB account and facilitate the transfer of your shares from the Omnibus account to your own CSDB account. You can do so by contacting any of the brokers listed below, who will assist you with this process.

Brokers contact details:

- Imara Capital Securities 3188886 icssales@imara.com
- Motswedi Securities 3188627 motswedi@motswedi.co.bw
- Stockbrokers Botswana 3957900 info@sbb.bw

If you already have a CSDB account and your SHBL shares are held in this account then no action is required.

BY ORDER OF THE BOARD

Date: 23 November 2023

Sponsoring Broker

IMARA

Capital Securities

(A member of the Botswana Stock Exchange)



Board of Directors:

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