LETSHEGO AFRICA HOLDINGS LIMITED
Incorporated in the Republic of Botswana with limited liability under Registration Number BW00000877524
BSE Code: LETS-EQO
("Letshego")

NOTICE TO SHAREHOLDERS

RESIGNATION OF GROUP COMPANY SECRETARY

For Immediate Release, 3 November 2026:

Shareholders are informed that on 2nd November 2026, Ms. Gorata Tlhale Dibotelo resigned as the Group Company Secretary to pursue other interests. To this effect, she shall serve three (3) months' notice ending on 31st January 2027.

The Board and staff acknowledge Ms. Dibotelo's valuable contribution to Letshego during her tenure and extend its best wishes for her future endeavours.
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By order of the LAHL Board

3rd November 2026