



SEFALANA HOLDING COMPANY LIMITED  
(UIN BW00001731678)

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## NOTICE OF THE APPOINTMENT OF BOARD CHAIRPERSON

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In terms of the Botswana Stock Exchange (BSE) Equity Listing Requirements, Sefalana Holding Company Limited (Sefalana) is required to announce through the BSE the appointment of a Director.

Sefalana is very pleased to announce the appointment of Mrs Jennifer Marinelli to the Board of Directors as a Non-Executive Director and as its Chairperson with effect from 1 December 2020.

Mrs Marinelli is a qualified Chartered Accountant and a former Partner at Deloitte & Touche. Whilst at Deloitte & Touche she was responsible for training and technical matters and was part of the Accountants' Training organisation that over the years became the Botswana Accountancy College.

Mrs Marinelli has for twenty years been operating an independent Financial Consulting practice servicing a wide range of sectors in Botswana including a number of listed companies, and was a member of the Sefalana Board for thirteen years until October 2015. Her participation on the Board therefore brings extensive knowledge and understanding of the Group and the FMCG sector.

The Board of Sefalana are delighted to welcome back Mrs Marinelli to the Group and look forward to her strategic direction and leadership.

By order of the Board



**Stockbrokers Botswana**

Member of the Botswana Stock Exchange

**Gofaone Senna**

**Group Company Secretary**

**2 December 2020**

**Directors:**

**CD Chauhan, B Davis, J Marinelli, K Mere, MS Osman, M Sebabole,**

**S Swaniker-Tetty**