



Botswana Insurance Holdings Limited
(incorporated in the Republic of Botswana in 1990)
(Registration number: BW00000798601)
(Share Code: BIHL ISIN: BW 000 000 0033)
("BIHL" or "Group")

ANNOUNCEMENT – NEW APPOINTMENT TO THE BOARD

The Board is pleased to announce the appointment of Mr. William Robertson Dommissie, as a non-independent, non-executive director effective, 14 December 2020.

Mr Dommissie is a Chartered Accountant with over 25 years of work experience in the financial services industry. During the last 10 years Mr Dommissie has been involved in more than 25 acquisition deals involving life insurance, non-life insurance and asset management companies for the Sanlam group. He oversees the life insurance cluster within Sanlam Pan Africa, consisting of 23 life insurance businesses across the African continent.

Mr Dommissie is currently a member of a subsidiary board within BIHL. The Board is confident that his wealth of experience and passion for the financial service sector will be invaluable to the BIHL Board.

By Order of the Board

15 December 2020



Sponsoring broker