



THE FAR PROPERTY COMPANY LIMITED

(“the Company or “FPC”)

Company Number CO. BW00000942235

Incorporated in the Republic of Botswana on 29 June 2010

ISIN: BW0000001551

BSE CODE: FPC

NOTICE OF APPOINTMENT OF NEW DIRECTOR

In line with the Listing Requirements of the Botswana Stock Exchange (BSE), the Board of Directors of The Far Property Company Limited (FPC) hereby notifies its shareholders and the public regarding the below changes

The Board of Directors of The Far Property Company Limited (FPC) wish to announce that Mr Gobusamang Dempsey Keebine has been appointed to the Board of Directors of The Far Property Company Limited (FPC) effective 12 December 2022 by shareholders at its Annual General Meeting held on 12 December 2022.

Mr Gobusamang Keebine, holds a Bachelor of Arts – BA from the University of Botswana Swaziland and an Msc in City Planning obtained at Boston University. He is currently the President of Business Botswana. Prior to this he was Chief Executive Officer, at Botswana Couriers. He has aviation experience in excess of 30 years’, having been country manager of South Africa Airways/Express Airways, which position he ascended to after having been national sales manager of South African Express Airways and prior to that having been manager leasing and sales with SAFAIR (Pty) Ltd.

Mr Keebine’s foundational years of employment saw him working in the Department of Town Regional Planning as a Town and County Planner. He therefore brings a wealth of experience to the Board.

He is an experienced Managing Director with a demonstrated history of working in the international trade and development industry. He has also attended several executive leadership programs. He has also held various board directorships

We wish to congratulate Mr Keebine on his appointment and extend best wishes during his tenure as a Board member.

By Order of the Board

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Date: 15 December 2022