



**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”)**

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**ANNOUNCEMENT - ORDINARY SHARES ADDITIONAL LISTING**

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Shareholders are advised that 2,500,000 additional shares were listed for trading on the Botswana Stock Exchange on 12 December 2023, in terms of The Botswana Insurance Holdings Limited (BIHL) Employee Share Scheme. The scheme comprises of the staff share scheme, bonus scheme and managers scheme and has been in operations for the past 14 years, having been approved in 2009 by the shareholders.

With this listing, the total number of ordinary shares in issue increased to 284,870,652, this would enable the scheme to have adequate shares to meet its current and future commitments.

**By order of the Board**  
**Botswana Insurance Holdings Limited**

**Date:** 12 December 2023

