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ANNOUNCEMENT

CHANGES ON THE BTC BOARD

RESIGNATION OF A DIRECTOR AND BOARD CHAIRPERSON-MR. THARI PHEKO

The Board of Directors of the Botswana Telecommunications Board Limited ("BTC") announces that Mr. Thari Pheko has tendered his resignation as an independent non-executive Director and Board Chairperson with effect from the 31st December 2023.

Mr. Pheko has been an independent non-executive director of the BTC Board for 5 (five) years and assumed the role of Board Chairperson in September 2023.

The Board wishes to thank Mr. Pheko for his stewardship and transformative service to the Company and wishes him every success in his future endeavours.

By Order of the Board Directors
19 December 2023