

LETSHEGO HOLDINGS LIMITED
Incorporated in the Republic of Botswana Co. BW00000877524 (the "Company")



NOTICE TO SHAREHOLDERS
CLOSED PERIOD

Letshego Africa Holdings Limited ("LAHL" | "the Group" | "Letshego"), incorporated in 1998 and headquartered in Gaborone, Botswana, has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. Letshego is an inclusive finance Group with microfinance banking and consumer lending subsidiaries across eleven countries in sub Saharan Africa.

In line with corporate governance standards and compliance with national listings regulation, Letshego Africa Holdings Limited affirms that it entered a closed period effective from 1 January 2024. The upcoming closed period ends on the publication of Letshego's Group Annual Financial Results in March 2024.

During this period, members of the LAHL Board and employees are advised not to trade in Letshego securities to mitigate potential internal trading risks associated with possible access or exposure to unpublished, price sensitive information. Unpublished price sensitive information is defined as information affecting a company that, if released, could materially affect the company's share price.

Shareholders are advised to apply due levels of caution when trading in shares during a closed period.

This notice is also applicable to Brokers and Transfer Secretaries required to support the adherence to national corporate governance standards and regulation.

BY ORDER OF THE BOARD
Friday 29 December 2023

PHILIP ODERA

Letshego Africa Group Board Chairman

AOBAKWE AUPA MONYATSI

Letshego Group Chief Executive

Sponsoring Broker

motswedisecurities
Member of Botswana Stock Exchange

