



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”)

DIRECTOR’S DEALING IN SHARES

In line with the Botswana Stock Exchange listing requirements, Botswana Insurance Holdings Limited (“the company”) hereby announces the sale of the company’s shares by a Director.

Details are as follows;

Name of Director	KUDAKWASHE MUKUSHI
Status	Individual – Zimbabwean
Class of securities	Ordinary Shares
Date of transaction	10 December 2024
Share price	BWP 22,00
Number of shares	45,000
Total transaction value	BWP 990,000.00
Nature of transaction	On market sale

By Order of the Board

10 December 2024



Sponsoring broker