



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-EQU

**NOTICE OF RETIREMENT OF
INDEPENDENT CHAIRMAN AND 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 the retirement of the Independent Board Chairman, Mr. Reetsang Willie Mokgathe, at the Annual General Meeting held on 10 December 2024, with effect from 10 December 2024.

Mr. Reetsang served on the FPC Board for a period on nine years as an Independent Director and Chairman of the Board. His experiences and knowledge have provided notable contributions towards the development of the Company. We wish him all the best on his future endeavors.

The Board will appoint a new Chairman of the Board at its next sitting and this will be communicated to the shareholders and public accordingly.

By order of the Board

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Dated 11 December 2024