



SEFALANA HOLDING COMPANY LIMITED  
(Company registration number 86/1025)

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## DIRECTOR'S DEALINGS IN SHARES

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In line with the Botswana Stock Exchange listing requirements, SEFALANA HOLDING COMPANY LIMITED ("the Company") hereby announces a purchase of the Company's shares by a director.

Details are as follows:

|                         |                    |
|-------------------------|--------------------|
| Name of Director        | Mohamed Osman      |
| Status                  | Finance Director   |
| Class of securities     | Ordinary shares    |
| Date of transactions    | 19 August 2019     |
| Share price             | P8.95 per share    |
| Number of shares        | 22,031             |
| Total transaction value | P197,177.45        |
| Nature of transaction   | On market purchase |
| Nature of interest      | Direct beneficial  |

By order of the Board

05 September 2019



**Stockbrokers Botswana**

Member of the Botswana Stock Exchange

Directors:

PHK Kedikilwe, CD Chauhan, B Davis, EM Dewah, K Jefferis, K Mere, RM Motswaiso, MS Osman