



SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECHABA

8th Floor, Fairscape Precinct, Plot 70667, Fairgrounds, Gaborone, Botswana

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Cautionary Announcement

In line with section 5.4c of the Listing Requirements of the Botswana Stock Exchange (BSE), an issuer must publish a cautionary announcement as soon as they are satisfied that a reasonable degree of certainty exists that the expected profit or loss (before tax) for the period to be reported upon next will differ by at least 10% from the most recent financial results for the previous corresponding period.

Results for the 6-month period ended 30 June 2020

The Board of Directors of Sechaba (“the Board”) advises shareholders that the profit before tax for the 6-month period ended 30 June 2020 will be approximately 60% (P56.6m) lower than the P95.5m reported for the period ended 30 June 2019. The Financial Results for the period ended 30 June 2020 are expected to be released on or before 30 September 2020, wherein full details will be provided.

The information contained in this announcement represents only a preliminary assessment made by the Board based on the information made available to the Board as at the date hereof. The actual results of the Company for the financial period ended 30 June 2020 may be different from what is disclosed herein.

Shareholders are advised to continue exercising caution when dealing with the company’s securities, until a full announcement is made.

By order of the Board of Directors

\\ 27 August 2020

Board of Directors:

B Molomo (Chairman), T K Matthews (Managing Director), M T Sekgororoane, M Mokone, T. Tau