

CHOPPIES ENTERPRISES LIMITED
(Incorporated in the Republic of Botswana)
Registration number: BW00001142508
JSE share code: CHP
BSE share code: CHOPPIES
ISIN: BW0000001072
("Choppies" or "the Company")



POSTING OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

POSTING OF INTEGRATED ANNUAL REPORT

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's integrated annual report ("**Integrated Annual Report**"), incorporating the full audited consolidated annual financial statements of the Company for the year ended 30 June 2020 ("**Annual Financial Statements**") and the notice of the annual general meeting of the Company ("**Notice of AGM**") was dispatched to Shareholders today, 16 November 2020.

The Integrated Annual Report and the Annual Financial Statements will also be available on the Company's website, at www.choppies.co.za as from today, 16 November 2020.

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting ("**AGM**") will be held entirely by way of electronic communication at 14:30 on Friday, 18 December 2020 to transact the business as set out in the Notice of AGM which forms part of the Integrated Annual Report.

The Company has a primary listing on the Botswana Stock Exchange and a secondary listing on the JSE Limited.

By order of the Board
16 November 2020

BSEL Sponsoring Broker
Stockbrokers Botswana Limited



JSE Sponsor
PSG Capital

