

NOTICE OF THE PASSING ON OF A BOARD MEMBER

**It is with a heavy heart
that we announce that our
Board member
Mr Moatlhodi Sebabole
passed away on
3 October 2021.**



Moatlhodi joined the Board of Sefalana on 1 October 2020 as an Independent Non-Executive Director. He also served as a member of the Audit & Risk Committee; Nominations Committee; and the Corporate Social Responsibility Committee.

We would like to pass our condolences to the Sebabole family. May Moatlhodi rest in eternal peace.

By order of the Board



Gofaone Senna
Group Company Secretary
05 October 2021



Stockbrokers Botswana Ltd.
Member of the Botswana Stock Exchange

Directors:

JM Marinelli, CD Chauhan, B Davis, K Mere, MS Osman, M Sebabole, S Swaniker-Tetty