



# SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECHABA

Acumen Park, Plot 50370, Fairgrounds ,P O Box 1157, Gaborone, Botswana

Tel: +267 71836098 Email: [enquiries@sbhl.co.bw](mailto:enquiries@sbhl.co.bw)

## **CHANGE OF ADDRESS AND FINANCE ADMINISTRATOR**

Following a review of all Sechaba Brewery Holdings Ltd (SBHL) Service Level Agreements, the Board of Directors resolved to secure new finance and administration services for the company. To that end, the finance administration services for the company changes from Botswana Development Corporation (BDC) with effect from 10 January 2022. Notice is hereby given of the details of the Finance Administrator, Compliance Officer and registered office as follows:

### **Registered office:**

Acumen Park, Plot 50370, Fairgrounds, P O Box 1157, Gaborone, Botswana

**Finance Administrator and Compliance Officer:** Ms Thandisa Thulethu Sekga

**Email:** [enquiries@sbhl.co.bw/thandisa@sbhl.co.bw](mailto:enquiries@sbhl.co.bw/thandisa@sbhl.co.bw)

**Phone:** +26771836098

### **BY ORDER OF THE BOARD**

**12 January 2022**

### **Sponsoring Broker**

**Imara Capital Securities (Pty) Ltd**



### **Board of Directors:**

T. Tau (Chairman), M. Nteta (Managing Director), M. Mokone, J. Ramesh, B. Paya, M. Tshekedi