



SEFALANA HOLDING COMPANY LIMITED
(UIN BW00001731678)

NOTICE OF APPOINTMENT OF THE GROUP COMPANY SECRETARY

In terms of the Botswana Stock Exchange Equity Listing Requirements, Sefalana Holding Company Limited (Sefalana) is required to announce through the BSEL the appointment of the Company Secretary.

Sefalana is pleased to welcome Ms. Joanne Robinson, as Group Company Secretary, with effect from 6 April 2022. Joanne is an admitted attorney, holding an LLB degree from the University of Botswana. Joanne has over a decade of experience as a practicing attorney, focussing on corporate commercial law, and now brings this wealth of experience to the Group. In her role as Group Company Secretary, Joanne will also provide internal legal advice to the Group.

By order of the Board

Mohamed Osman
Group Finance Director

11 April 2022



Stockbrokers Botswana
Member of the Botswana Stock Exchange

Directors:

JM Marinelli, CD Chauhan, B Davis, S Swaniker-Tettey, K Mere, M Mpugwa, P. Disberry, G. Scheepers

MS Osman