

New Director Appointment – Mr Leonard Makwinja

Engen Botswana Limited is pleased to announce the appointment of Mr Leonard Makwinja to the Board of Directors as an Independent Non-Executive Director effective 29 August 2016.

Leonard has had an illustrious career within the mining field which has spanned over 30 years. Most of this time was spent at Debswana Diamond Company where he rose through the ranks to become the Deputy Managing Director, a position that he held from April 2005 to June 2007.

He holds a BSc Mining Engineering (Honours) from the University College in Cardiff, Wales. In addition, he holds a MSc Industrial & Administration (MBA) from City University in London, UK. Further, he also has other qualifications in management and leadership.

He has held several directorships in listed and non-listed entities including notably Chairman of Botswana Telecommunications Corporation and Morupule Colliery. He was also a non-executive director in African Banking Corporation. He is currently the Chairman and Executive Director of Six Plus One Consulting (Pty) Ltd.

By Order of the Board

6 October 2016

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ENGEN BOTSWANA LIMITED