

BOTSWANA STOCK EXCHANGE



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CIRCULAR

FROM: Listings and Trading Department

TO: Brokers

Cc: BSE Main Committee

DATE: 15 February 2017

SUBJECT: Trading Halt on the Shares of Magnum Gas and Power Limited (Magnum or the Company) on the Botswana Stock Exchange (BSE)

You are hereby informed that the BSE has decided to halt trading on the shares of Magnum with immediate effect. The trading halt decision was made on request by the Company to allow for the dissemination of information through the BSE regarding a corporate transaction which is underway.

The trading halt shall be lifted once the Company publishes details of the transaction. For further information or clarification, please contact the Listings and Trading Department on 3674400.

A handwritten signature in black ink, appearing to be 'J. M. M.', is written over a circular stamp or watermark.

LISTINGS AND TRADING DEPARTMENT