



## DEALING IN SECURITIES BY A DIRECTOR

In compliance with the Botswana Stock Exchange ("BSE") Equity Listings Requirements, Chobe Holdings Limited ("Chobe") announces purchase of its Ordinary Shares by a Director.

The relevant notifications are set out below:

Name of Director	John Knox Gibson
Date of Transaction	31 January 2023
Number of Securities	1124
Class of Securities	Ordinary Shares
Price per Share	BWP 8.75
Total Transaction Value	BWP 9,835.00
Nature of Transaction	On market sale
Nature of Interest	Direct, beneficial

By Order of the Board

Itumeleng Dipholo  
*Company Secretary*

31 January 2023

M.T. Sekgororoane (Chair); J.M. Gibson (Deputy Chairman), J.K. Gibson (CEO), L. Odumetse (Managing Director)  
J.A. Bescoby, A.C. Dambe, S.D.S. Fernando, B.D. Flatt, K. Ledimo, J.M. Nganunu-Macharia, D.S. Ter Haar, A.M. Whitehouse

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