

SECHABA BREWERY HOLDINGS LIMITED



Company Registration No 1984/5271

BSE Share Code: SECHABA

Cnr Kubu Road & Nelson Mandela Drive, Broadhurst Industrial Estate, Gaborone, Botswana

P.O. Box 438 Gaborone Botswana

Tel: +267 395 3619 Fax +267 390 1447

CLOSED PERIOD ANNOUNCEMENT

Preparation of results for the year ended 31 December 2018 has started and is expected to continue until 31 March 2019 or thereabout when the results are expected to be published.

In line with good corporate governance and in compliance with Botswana Stock Exchange Listing Rules and AB InBev Group Policy, the Company hereby declares a closed period from 01 February 2018 to the date when the financial year results are published.

During this closed period, the Company's directors, management and staff are prohibited from dealing in the Company's shares as it could be implied that they were aware of non-public price sensitive information.

This notice is also circulated to all the brokers and transfer secretaries to ensure compliance thereof.

ON BEHALF OF THE BOARD

Date: 1 February 2019

Company Secretary

Grant Thornton Business Services (Proprietary) Limited



Grant Thornton

An instinct for growth™

Board of Directors:

T K Matthews (Chairman)

R Beauchamp

K C Maphage

M T Sekgororoane

B Molomo

B C Paya

M Brunnock