

## LETSHEGO HOLDINGS LIMITED

Incorporated in the Republic of Botswana Co. 98/442 (the “Company”)



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### NOTICE TO SHAREHOLDERS

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Letshego Holdings Limited (“LHL” / “the Company” / “Letshego”) was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. It is an inclusive finance focused Group with consumer, micro-lending and deposit-taking subsidiaries across sub-Saharan Africa.

In accordance with the Botswana Stock Exchange Equity Listings Requirements, the Board of Directors of the Company (“the Board”) hereby notifies its shareholders and note subscribers that Colm Patterson, the Group Chief Financial Officer, is leaving the Letshego Group to pursue other interests. Colm has been with Letshego for more than 11 years, having contributed to its growth from humble beginnings in Botswana to a listed, multi-national financial lender across 11 countries in Africa. The Board would like to thank Colm for his contribution to the Company over the years and wishes him every success for the future.

To ensure continuity and leadership within Letshego Group’s Finance function, Josias de Kock, an Independent Non-Executive Director on the Board, Chairman of the Group Investment Committee and Member of the Group Audit, Group Risk and Group Governance Nominations Social and Ethics Committees will take up the role of Acting Group Chief Financial Officer, effective 6 March 2019. Before commencing his new acting role, Josias will resign from his current Board responsibilities.

The Letshego Group stands to benefit from Josias de Kock’s vast experience, thought leadership and senior roles held in capital and financial markets through his career. Josias is a South African Chartered Accountant by profession, with Honours in a Bachelor of Accountancy Degree and a Higher Diploma in Taxation.

Having specialised in a comprehensive list of complex financial instruments, Josias brings expertise in income tax; risk, portfolio and treasury management; securitisation; banking payment systems; insurance; equity analysis; information system technology; strategic business planning and financial product structuring (interest rate and equity).

Josias’ direct experience and career highlights are extensive, having held a number of senior leadership roles and responsibilities, including Chief Financial Officer, Group Risk Officer and Executive Director. Josias has gained invaluable experience from a number of blue chip multinational companies such as the Sanlam Group, Premier Foods, PSG, Rand Merchant Bank and BOE Bank. He has also been personally invited by both the South African Government’s Ministry of Finance and the South African Reserve Bank (‘SARB’) to consult, advise and strategise on national planning committees responsible for the implementation of national policy and regulation. Josias’ responsibilities at a national strategic planning level have included the development of tax legislation, the structuring of foreign exchange and interest rate products as well as instituting national accounting standards for the benefit of South Africa’s financial markets and banking sector.

For and on behalf of the Board

Sponsoring Broker



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**E Banda**  
**Chairman**  
**6 March 2019**