



(Incorporated in the Republic of Botswana on 1 March
1974) (Company number 1596)
("Furnmart" or the "Company")

FURTHER ANNOUNCEMENT IN RESPECT OF OFFER AND DELISTING

Further to the Circular published on X-News on 8 November 2018 and Announcements published on 31 October 2018, 6 November 2018, 11 December 2018 and 17 December 2018 in respect of the delisting of the issued shares of the Company from quotation and trade on the Botswana Stock Exchange and the Offer to purchase shares of minority shareholders which or who seek to disinvest from the Company as a result thereof, shareholders are advised of an extension of the closing date for the Offer and delisting.

Those shareholders who accept the Offer by the original close date of 4 January 2019 will still be settled on the 8 January 2019 based on the original timetable, now defined as the "First Settlement Date", while those accepting after 4 January 2019 but before the "Second Offer Record Date" of 18 January 2019 will be settled on the "Second Settlement Date", being 23 January 2019. Dematerialised shareholders electing to remain will now be issued share certificates on 1 February 2019.

The revised salient dates for the remainder of the process will now be:

| Description | Date |
|---|-----------------|
| Original Offer Record Date (close date) | 4 January 2019 |
| First Settlement date | 8 January 2019 |
| Second Offer Record Date | 18 January 2019 |
| Second Settlement Date | 23 January 2019 |
| De-listing | 29 January 2019 |
| Issue of share certificate | 1 February 2019 |

By order of the Board
Furnmart Limited

Sponsoring broker

motswedisecurities
Member of Botswana Stock Exchange

