



BOTSWANA STOCK EXCHANGE

PUBLIC NOTICE

TRADING HALT OF SHUMBA ENERGY LIMITED (SHUMBA) EQUITY SECURITIES

For Immediate Release on 25 August 2021 – The public is hereby informed that Shumba equity securities listed on the BSE Foreign Main Board have been halted from trading with immediate effect in terms of Section 8.3.1 (b) of the BSE Trading Rules for Equity Securities.

With the objective of maintaining a fair, efficient and orderly securities trading environment, Shumba securities have been halted to allow Shumba to disseminate a statement on the matter of its re-domiciliation

and the resignation of the Company's Non-Executive Directors in particular.

The trading of Shumba equity securities will resume once Shumba has published the full details on BSE X-News.

Should you require further clarity, contact the Listings and Trading Department at listings@bse.co.bw or +267 3674400.

A handwritten signature in black ink, appearing to read 'Thapelo Tsheole'.

Thapelo Tsheole
Chief Executive Officer