



BOTSWANA STOCK EXCHANGE

PUBLIC NOTICE

SHUMBA ENERGY LIMITED (SHUMBA) SECURITIES RESUME TRADING ON THE BSE

For Immediate Release on 27 August 2021 – Following the trading halt on **25 August 2021** of Shumba equity securities listed on the Foreign Main Board, the public is hereby informed that the equity securities will resume trading on the BSE effective today.

Shumba has disseminated full details on the matter of the resignation of the Company's Non-Executive Directors from the Board

and its re-domiciliation transaction.

The detailed announcement can be accessed on the BSE website at www.bse.co.bw

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", is written over a horizontal line.

Thapelo Tsheole
Chief Executive Officer