CHOBÉ HOLDINGS LIMITED
(the “Company” or “Group”)
Incorporated in the Republic of Botswana (Registration Number Co. 4543)
Directors: J.M. Nganunu-Macharia (Chairperson); J.M. Gibson (CEO), J.A. Bescoby, A.D. Chilisa,

CLOSED PERIOD ANNOUNCEMENT

Preparation of results for the half-year ended 31 August 2019 has started and is
expected to continue until 15 October 2019 or thereabouts when the results are
expected to be published.

In line with good corporate governance and in compliance with Botswana Stock
Exchange rules, the Company declares a closed period from 1 September 2019 to
the date when the results for the half-year ended 31 August 2019 are published.

During this 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of unpublished price sensitive information. Unpublished price sensitive information
is defined as information affecting a company, which if released, is likely to
materially affect the company’s share price.

By Order of the Board
1 September 2019