The Far Property Company Limited  
(Registration number CO2010/6009)  
BSE share code: FPC  
ISIN: BW0000001551  
Tax reference number: C17902101012  
("the company" or the "FPC")

CLOSED PERIOD FOR TRADING IN SHARES

The preparation for the results for the half year ended 30 June 2017 is in progress and will continue until Friday, 22nd September 2017 or thereabouts when the results for the year are expected to be published.

In line with good corporate governance and in compliance with the Botswana Stock Exchange Rules, we declare a closed period commencing with effect from 5 July 2017 and ending on the date of publication of the financials for the year ended 30 June 2017.

During this period, members of the Board, management and staff are prohibited from dealing in the company's shares, as it could be implied that they may be aware of unpublished price-sensitive information. Unpublished price-sensitive information is information affecting a company which if released, is likely to materially affect the company's share price.

All concerned are requested to take note of the same.

By order of the Board

Vidya Sanooj  
Director  

The Company’s listing is on the Botswana Stock Exchange

BSE Sponsoring Broker  
African Alliance Botswana Limited

THE FAR PROPERTY COMPANY LIMITED  
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Board of Directors:  
His Excellency F.G. Mogae, Ramachandran Ottapathu, Farouk Ismail  
Vidya Sanooj, Reetsang Willie Mokgatle, Robert Neil Matthews