Choppies Enterprises Limited
(Registration number 2004/1681)
JSE share code: CHP
BSE share code: CHOPPIES
ISIN: BW0000001072
Tax reference number: C08710401018
("Choppies" or the "Company")

ANNOUNCEMENT

CLOSED PERIOD FOR TRADING IN SHARES

The preparation for the results for the year ended 30 June 2016 is in progress and is to continue until Wednesday, 21st September, 2016 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 from 1 July 2016 and ending on the date of publication of the financials for the year ended 30 June 2016.

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and staff are prohibited from dealing in the company’s shares, as it could be implied that they may be aware of unpublished price-sensitive information. Unpublished price-sensitive information is information affecting a company which if released is likely to materially affect the company’s share price.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

Ramachandran Ottapathu
Chief Executive Officer
07 July 2016

The Company’s primary listing is on the Botswana Stock Exchange and its secondary listing is on the Johannesburg Stock Exchange.

BSE Sponsoring Broker
African Alliance Botswana Limited

JSE Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)