CHOPPIES ENTERPRISES LIMITED

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")

RENEWAL OF CAUTIONARY ANNOUNCEMENT

Shareholders are referred to the various announcements regarding the delay in the publication of the Company’s financial results for the year ended 30 June 2018 and the related cautionary statements published on 27 September 2018, 18 October 2018, 29 November 2018 and 16 January 2019.

Choppies wishes to advise shareholders that the Company is still progressing the matters referred to in the announcements regarding the delay in the publication of the financial results.

Shareholders are further informed that, as per the announcement published on 1 November 2018, the trading of the Company shares on both the Botswana Stock Exchange ("BSE") and Johannesburg Stock Exchange ("JSE") remains suspended until the Company complies with the BSE listing requirements or until further notice.

The Company’s primary listing is on BSE and its secondary listing is on the JSE.

15 February 2019

BSE Sponsoring Broker
African Alliance Botswana Limited

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