PrimeTime Property Holdings Limited
Incorporated in the Republic of Botswana
on 29 August 2007, Company No. 2007/4760

Notice is hereby given that a final interest distribution comprising interest of 3.41 thebe per linked unit in respect of the year ended 31 August 2016 has been declared payable to those linked unitholders of 179,890,200 linked units registered in the books of the Company at the close of business on 10th March 2017. In addition, an interim interest distribution comprising interest of 5.00 thebe per linked unit in respect of the year ended 31 August 2017 (covering the 4 month period to 31 December 2016) has been declared payable to those linked unitholders of 179,890,200 linked units registered in the books of the Company at the close of business on 10th March 2017.

The two payments combined, being 8.41 thebe per linked unit (gross), will be paid together. The cheques and bank transfers pertaining to this distribution will be dispatched by the transfer secretaries on or about 24th March 2017.

In compliance with the requirements of the Botswana Income Tax Act, withholding tax at the applicable rate will be deducted by the Company from interest paid to registered unitholders, unless they are specifically exempted.

By order of the Board:
A L Kelly  P Matumo
Managing Director  Chairman
Gaborone, 22 February 2017

PrimeTime Property Holdings Limited is a property investment company, which is listed on the Botswana Stock Exchange.

The Board of Directors of the Company would like to bring to the attention of linked unitholders that the consolidated profit after tax for the year ended 31 August 2018 is expected to be significantly higher than the prior year to 31 August 2017.

The reasons for this increase are:

• improved trading results,
• profit on sale of investment property during the year, and
• fair value adjustments to investment properties.

In line with Botswana Stock Exchange rules, the Company will publish the audited final financial results for the period ended 31 August 2018 by 30 November 2018.

Accordingly, linked unitholders are advised to exercise caution when dealing in their securities.

For and on behalf of the Board:

P Matumo
Chairlady
Gaborone, 15 November 2018