relating to the disposal by the Company of its commercial immoveable hotel properties to a related party, Cresta Marakanelo Limited ("Cresta").

LETLOLE LA RONA LIMITED
Incorporated in the Republic of Botswana on 8 July 2010
Registration number CO. C02010/6316
(“Letlole” or “the Company”)
Share Code: LLR
Isin No: BW0000001015

Further to the Press Announcement published on the 17th of December 2018 in respect of the disposal by LLR of four of its various commercial immovable hotel properties to a related party, Cresta, the Unitholders are advised of the change of dates of the EGM at which the Unitholders will be asked to approve the resolutions necessary to implement the transaction. The dates are to be extended by 8 days.

The Circular which was anticipated to be issued on the 14th of January 2019 shall now be issued on the 22nd of January 2019. The lodgment of the Form of Proxy which was originally set for the 1st of February 2019 has to be now submitted on the 9th of February 2019. The original date of the 4th of February 2019 set for the EGM shall now be 10am on the 12th of February 2019 with the results of the EGM being issued on the 15th of February 2019.

The revised salient dates are as follows:

<table>
<thead>
<tr>
<th>Date of issue of Circular</th>
<th>22 January 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last day and time for lodgement of Form of Proxy</td>
<td>10.00 am at 9 February 2019</td>
</tr>
<tr>
<td>Date and time of EGM</td>
<td>10.00 am at 12 February 2019</td>
</tr>
<tr>
<td>Press Announcement on results of EGM</td>
<td>15 February 2019</td>
</tr>
</tbody>
</table>

Signed by Chikuni Mutiswa on behalf of each of the directors of Letlole la Rona Limited

Dated at Gaborone this 18th of January 2019

(Chief Executive Officer)

Legal Advisor

Sponsoring Broker

A member of the Botswana Stock Exchange