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 half year ended 31st December 2016 is in progress and is to continue until Wednesday, 14th March 2017 or thereabouts when the half-yearly results 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 Thursday, 19 January 2017 and ending on the date of publication of the half-yearly results.  

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and staff are prohibited from dealing in the company’s shares, as it could be implied that they may be aware of unpublished price-sensitive information. Unpublished price-sensitive information is information affecting a company which if released is likely to materially affect the company’s share price.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

[Signature]  
Finance Director  

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)