INTEREST DISTRIBUTION TO LINKED UNITHOLDERS

In order to pay out the distributable profits in the Company prior to the issue of additional Linked Units following the upcoming Rights Issue, notice is hereby given that an interim interest distribution comprising interest of 7.50 thebe per linked unit in respect of the year ended 31 August 2017 (covering the 5.5 month period to 16 June 2017) 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 16th June 2017.

The cheques and bank transfers pertaining to this distribution will be dispatched by the transfer secretaries on or about 28th July 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
Managing Director
Gaborone, 24 May 2017

P Matumo
Chairman