NOTICE TO SHAREHOLDERS

Notice is hereby given that annual reports (including notice of the annual general meetings of the company for 2017 and subsequent years) will be circulated to all shareholders of the Company, who have opened a Central Securities Depository (CSD) account. The reports will be sent electronically to the respective e-mail addresses provided at the CSD, 21 days in advance of the date finalised by the board of directors for the annual general meetings.

Shareholders who:

- do not wish to receive the annual reports electronically by e-mail;
- have not provided their e-mail address to CSD;
- wish to receive annual reports electronically by e-mail;
- have not yet opened a CSD account; and/or
- wish to change their e-mail address

are requested to communicate in writing to:

Anju Suresh, Grant Thornton Botswana,
Acumen Park, Plot 50370 Fairgrounds,
P O Box 1157 Gaborone,
Tel: 3952313, Fax: 3972357,
Email id: anjana.suresh@bw.gt.com

The last date to submit your communication in writing shall be 31 July 2017.

By Order of the Board

Gaborone
30 June 2017

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)