CHOBE HOLDINGS LIMITED
“the Company” or “the Group”
Incorporated in the Republic of Botswana (Registration Number Co. 4543)
Directors: J.M. Nganunu (Chairman), J.M. Gibson (CEO), J.A. Bescoby, A.D. Chilisa,
B. Esterhuyse, R. Gerrard, B.D. Flatt, K. Ledimo, D.A. Nganunu,
P. McC van Riet-Lowe, D. Ter Haar, A.M. Whitehouse

CAUTIONARY ANNOUNCEMENT

Shareholders are advised that the Company is currently engaged in discussions in respect of a potential transaction which, if successfully concluded, may have a material effect on the price of the Company’s securities.

Shareholders are accordingly advised to exercise caution when dealing in the Company’s securities.

The Board of Directors
Chobe Holdings Limited
27 February 2013