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

RENEWAL OF CAUTIONARY ANNOUNCEMENT

Further to the cautionary announcement of 2 December 2014, shareholders are advised
that the discussions referred to are still ongoing.

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

The Board of Directors
Chobe Holdings Limited
15 January 2015