Further Cautionary Announcement

Further to the cautionary announcement of 17 August 2012, Shareholders are advised that the Company has finalised its audited results for the period ended 31 May 2012 and these have now been published, and shareholders should have received a copy of the annual report. These were approved at the AGM on 26 October.

In addition the Board is actively exploring ways to unlock value for shareholders through a corporate transaction or restructuring and is progressing well, shareholders are advised to continue exercising caution when dealing in the shares of the Company until a full announcement is made.

By Order of the Board
15 August 2012, Gaborone

This Fifth Cautionary Published 9 November 2012