PrimeTime Property Holdings Limited or “the Company”

Share code: PrimeTime ISIN: BW 000 000 0603, Incorporated in the Republic of Botswana on 29 August 2007, Company No. 2007/4760
(The “Company”)

INTEREST DISTRIBUTION TO LINKED UNITHOLDERS

Notice is hereby given that an interim interest distribution comprising interest of 7.70 thebe per linked unit in respect of the year ended 31 August 2014 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 8th August 2014.

This payment relates to the profits of the Company for the 6 months ended 30 June 2014. The cheques and bank transfers pertaining to this distribution will be dispatched by the transfer secretaries on or about 22nd August 2014.

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

P Matumo
Chairman

Gaborone, 25 July 2014