PRIMETIME PROPERTY HOLDINGS LIMITED
Incorporated in the Republic of Botswana Co. 2007/4760 (the “Company”)

INTEREST DISTRIBUTION TO LINKED UNITHOLDERS

Notice is hereby given that a final interest distribution comprising interest of 2.64 thebe per linked unit in respect of the year ended 31 August 2013 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 21 February 2014. In addition, an interim interest distribution comprising interest of 5.17 thebe per linked unit in respect of the year ended 31 August 2014 (covering the 4 month period to 31 December 2013) 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 21 February 2014.

The two payments combined, being 7.81 thebe per linked unit, will be paid together. The cheques and bank transfers pertaining to this distribution will be dispatched by the transfer secretaries on or about 7 March 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                                      P Matumo
Managing Director                             Chairman

Gaborone, 5 February 2014