LETSHEGO HOLDINGS LIMITED
Incorporated in the Republic of Botswana Co. 98/442 (the “Company”)

TRADING ANNOUNCEMENT – Change to Closed Period

Letshego Holdings Limited is a leading provider of unsecured consumer loans, is listed on the Botswana Stock Exchange, is Botswana International Financial Services Centre accredited and has operations in 11 African countries in Southern and Eastern Africa.

The Board of Directors of the Company would like to inform Shareholders and Members of the Botswana Stock Exchange that the Company has changed its “Closed Period” which previously commenced from:

‘the beginning of the months of both the interim and year ends (i.e. 1 January and 1 July) up to the date of publication of the interim and final results in the print media’

To:

‘the close of business on both the interim and year ends (i.e 1 February and 1 August) up to the date of publication of the interim and final results in the print media’

This revision, which becomes effective immediately, is intended to align the “Closed Period” of the Company to the majority of other listed companies on the Botswana Stock Exchange.

For and on behalf of the board

Sponsoring Broker

J A Burbidge
Chairman

16 January 2013