

O GroupCorporateAffairs@letshego.com

PROFILE

Catherine Lesetedi

Catherine Lesetedi is Group CEO of Botswana Insurance Holdings Limited (BIHL Group) having been appointed in March 2016.

Ms. Lesetedi graduated with a BA in Statistics and Demography from the University of Botswana, upon which she joined BIHL Group in June 1992. Within BIHL Group she held various positions including Assistant Manager and Divisional Manager before joining AON Botswana as Senior Accounts Executive in October 2004 and was promoted two years later to General Manager of Life and Employee Benefits.

In 2007, she returned to BIHL Group and held the position of Head of Corporate and High Value Broker Business within Botswana Life Insurance Limited until March 2010 when she was appointed Acting CEO of the company and then CEO in July of the same year.

Catherine holds an MDP from the Graduate School of Business (University of Cape Town), a Certificate in Executive Leadership (Cornell University, New York City) as well as professional qualifications in Advanced Insurance Practice and a Diploma in Insurance Studies (UNISA). She has undertaken the Sanlam Executive Leadership Programme, Gordon Institute of Business Science, (July 2014) and she is an Associate of the Insurance Institute of South Africa (AIISA).

In September 2016, she was honoured with the prestigious Africa Investor (Ai) Capital Markets and Index Series Awards as the "Ai100 CEO of the Year."

Ms. Lesetedi currently serves on the Boards of Funeral Services Group Limited, Letshego Holdings Limited, a Botswana Stock Exchange-listed entity, Botswana Insurance Company (BIC) and Nico Holdings in Malawi.

Botswana | Letshego Place, Plot 22, Khama Crescent | P.O. Box 381 | Gaborone | Tel: (+267) 364 3300 | Fax: (+267) 319 0416 Letshego Holdings Limited incorporated in Botswana, Registration Number Co.98/442. Letshego Holdings Limited is listed on the Botswana Stock Exchange ISIN BW 000 000 1247 Executive Directors: A. F. Okai (Group Chief Executive) (Ghana), G. Muteiwa (Chief Finance Officer) (Zimbabwe) Non-Executive Directors: E.N. Banda (Chairman) (RSA); R.N. Alam (UK); H. Karuhanga (Uganda); C.Lesetedi (Botswana); S.D. Price (UK); Dr. G. Somolekae (Botswana); G.L. van Heerde (RSA); A. Odubola (Nigeria); P. Odera (Kenya); R. Hoekman (Netherlands). Alternate Directors: T.I. Mutasa (Zimbabwe - Alternate to R.N Alam); Michael Viligoen (RSA - Alternate to G.L. van Heerde). Company Secretary: Matshidiso Kimwaga

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