

LETSHEGO AFRICA HOLDINGS LIMITED
Incorporated in the Republic of Botswana Co. BW00000877524 (the "Company")



NOTICE TO SHAREHOLDERS
CLOSED PERIOD

Letshego Africa Holdings Limited (the "Company" | "Letshego") has commenced preparation of financial statements for the period ended 30 June 2024. The process will continue for a period that will not extend beyond 30 September 2024, by which date the half-year results will have been formally published.

In line with corporate governance standards and in compliance with national listings regulation, the Company affirms that it has entered a closed period effective from 1 July 2024 until the date of publication of the Company's half-year results.

During this period, members of the Letshego Board and employees are advised not to trade in Letshego securities to mitigate potential internal trading risks associated with possible access or exposure to unpublished, price sensitive information. Unpublished price sensitive information is defined as information affecting a company that, if released, could materially affect the company's share price.

Shareholders are advised to apply due levels of caution when trading in shares during a closed period.

This notice is also applicable to Brokers and Transfer Secretaries required to support the adherence to national corporate governance standards and regulation.

BY ORDER OF THE BOARD
Tuesday, 2 July 2024

PHILIP ODERA

Letshego Africa Group Board Chairman

AOBAKWE AUPA MONYATSI

Letshego Group Chief Executive

Sponsoring Broker

motswedisecurities
Member of Botswana Stock Exchange

