

LETSHEGO HOLDINGS NAMIBIA: Official Statement on Board Membership

In response to select, unfounded media coverage, Letshego Holdings Namibia ("Letshego Namibia") wishes to affirm that Mythri Sambasivan-George, Group Chief Commercial Officer of Botswana Stock Exchange-listed Letshego Holdings Limited (the "Letshego Group"), remains a current and valued member of the Letshego Namibia Board. Letshego Namibia is a subsidiary of the [Letshego Group](#). Please find a complete list of Letshego Namibia Board Members on the following [link](#).

Stock Exchange Listing codes for reference:

Letshego Namibia Holdings ("Letshego Namibia") – Namibia Stock Exchange Code LHN ISIN: NA000A2DVV41
Letshego Holdings Ltd ("Letshego Group") – Botswana Stock Exchange Code BW 000 000 0322

LISTING LETSHEGO NAMIBIA ON THE LOCAL BOURSE

Letshego Namibia listed on the Namibian Stock Exchange on 28 September 2017, with an initial market capitalisation of N\$1.9 billion. As a result of the IPO, the Group's shareholding in Letshego Namibia reduced from 85% to 79%, in line with Letshego's ambition of increasing local ownership. Share proceeds from the listing was N\$114 million (BWP87 million), with this value being returned to shareholders by way of a special dividend.

CELEBRATING 20 YEARS OF IMPROVING LIVES

2018 is the Letshego Group's 20th anniversary year in supporting financial inclusion in Africa, with its roots in Botswana and now a growing market share across Southern, East and West Africa.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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About Letshego Holdings Limited ("Letshego Group")

The Letshego Group is a proudly African multinational organisation, headquartered and listed in Botswana and focused on delivering inclusive finance solutions to underserved populations across 11 Sub Saharan Markets.

With a staff compliment of over 3,000 – including both direct and indirect sales agents - and more than four hundred thousand customers, Letshego is synonymous with leveraging innovation and technology to improve the lives of individuals who have limited access to traditional financial services.

In 2018, Letshego celebrates 20 years of supporting regional communities, with strong progress towards the Group's ambition to be Africa's leading inclusive finance organisation.

For more info visit www.letshego.com