



CHOBÉ HOLDINGS LIMITED

“the Company” or “the Group”

Incorporated in the Republic of Botswana (Registration Number Co. BW00001487283)

M.T. Sekgororoane (Chair); J.K. Gibson (CEO), L. Odumetse (MD), G. A. Dogan, S.D.S. Fernando
J.M. Gibson, J.P. Hinchliffe (LID), K. Ledimo, K.K. Otukile, D.S. Ter Haar, O. A. Motshidisi

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Company is pleased to announce the appointment of Oduetse A. Motshidisi to the Board effective from 20 August 2026 subject to confirmation at the Annual General Meeting.

Mr Oduetse A. Motshidisi is a seasoned financial services executive with more than three decades of leadership experience in central banking, financial regulation, public policy, and financial markets. His distinguished career includes serving as Chief Executive Officer of the Non-Bank Financial Institutions Regulatory Authority (NBFIRA), Deputy Governor of the Bank of Botswana for over 14 years, and a Special Appointee at the International Monetary Fund (IMF). He possesses extensive expertise in financial sector regulation, reserve management, monetary policy, risk management, strategic planning, corporate governance, and board leadership. His governance experience includes serving as Vice Chairman of the Botswana Stock Exchange and membership on several prominent boards and committees. With strong academic credentials, including a Master's degree in Public Policy from the University of Wisconsin-Madison and executive education from the University of Oxford, Mr. Motshidisi brings significant strategic, regulatory, financial, and governance expertise that would add considerable value to the Board of Chobe Holdings Limited

The Board warmly welcomes Mr. Motshidisi.

The Board of Directors
Chobe Holdings Limited
01 September 2026

Registered office:
Plot 28892
First Floor, West Wing
Twin Towers
Fairgrounds
Gaborone
Botswana

Postal address:
P O Box 32
Kasane
Botswana

Website:
www.chobeholdings.co.bw

Telephone:
+ 267 77 000 854