

MICRO PROVIDENT BOTSWANA LIMITED
Incorporated in the Republic of Botswana Co. 98/442 (the "Company")
trading as



RENEWAL OF NOTICE TO SHAREHOLDERS - ANNOUNCEMENT

We refer to the Notice to Shareholders dated 24 October 2008 in which shareholders were advised that the Company is proceeding with an equity related fund raising initiative which will require a special resolution to be approved by shareholders.

The notice to Shareholders dated 24 October 2008 highlighted that the equity related fund raising initiative, that is subject to shareholders' approval, will involve the issuing of new Letshego shares at a discount to the current trading price of the Company's securities that are listed on the Botswana Stock Exchange.

Shareholders are now advised that the expected discounted price of the new Letshego shares will be P12-00 per share.

The expected date of the special general meeting of shareholders is 23rd January 2009. Full details of the special resolution and the rationale for the fund raising initiative will be set out in a circular which will be distributed to shareholders in advance of the special general meeting.

Accordingly, shareholders are advised to continue to exercise caution when dealing in the shares of the Company.

For and on behalf of the board

A handwritten signature in black ink, appearing to be "C M Lekaukau".

C M Lekaukau
Chairman

14 November 2008

Sponsoring Broker



Stockbrokers Botswana Ltd.
Member of the Botswana Stock Exchange