

## LETSHEGO HOLDINGS LIMITED

Incorporated in the Republic of Botswana Co. 98/442 (the "Company")



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### TRADING NOTICE – Finalisation of Sale of Subsidiaries

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Letshego Holdings Limited is a leading provider of unsecured consumer loans, is listed on the Botswana Stock Exchange and has IFSC accreditation. The Group has operations in Botswana, Mozambique, Namibia, Swaziland, Tanzania, Uganda and Zambia.

As previously communicated with Shareholders on 31 August 2009, 2 November 2009 and 12 February 2010 by way of trading notices, and on 9 October 2009 as part of the interim results for the six month period ended 31 July 2009, the Board approved the sale of the entire share capital of Letshego Guard (Proprietary) Limited and Letshego Guard Insurance Company Limited ("LGICL") to Botswana Insurance Holdings Limited ("BIHL").

Shareholders are now advised that the transaction has been concluded.

For and on behalf of the board

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

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**C M Lekaukau**  
Chairman  
6 April 2010

Sponsoring Broker



**Stockbrokers Botswana Ltd.**  
*Member of the Botswana Stock Exchange*