

LETSHEGO HOLDINGS LIMITED
(formerly MICRO PROVIDENT BOTSWANA LIMITED)
Incorporated in the Republic of Botswana Co. 98/442 (the "Company")



TRADING NOTICE UPDATE – Sale of Subsidiaries

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 by way of a trading notice, and again on 9 October 2009 as part of the interim results for the six month period ended 31 July 2009, the Board has approved the sale of the entire share capital of Letshego Guard (Proprietary) Limited and Letshego Guard Insurance Company Limited to Botswana Insurance Holdings Limited ("BIHL").

The sale remains subject to the completion of all conditions precedent to the transaction which conditions include renewal by NBFIRA of the short term insurance license held by LGICL.

Shareholders will continue to be advised of developments as and when they take place.

For and on behalf of the board

A handwritten signature in black ink, appearing to be "C M Lekaukau", is written over a horizontal line.

C M Lekaukau
Chairman
2 November 2009

Sponsoring Broker



Stockbrokers Botswana Ltd.
Member of the Botswana Stock Exchange