

**LETSHEGO AFRICA HOLDINGS LIMITED**  
Incorporated in the Republic of Botswana with limited liability under Registration Number  
**BW00000877524**  
BSE Code: LETSHEGO (“LETSHEGO” or “the Company”)



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**NOTICE TO SHAREHOLDERS**

**RESIGNATION OF GROUP CHIEF EXECUTIVE OFFICER, MR AUPA MONYATSI**

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For Immediate Release, 21<sup>st</sup> January 2025:

Shareholders are informed that on the 15<sup>th</sup> of January 2025, Mr. Aupa Monyatsi resigned as the Group Chief Executive Officer of Letshego Africa Holdings Limited (LAHL or Letshego) to pursue an external opportunity. To this effect, he shall serve three (3) months' notice ending on the 14<sup>th</sup> of April 2025.

Mr. Monyatsi was appointed Group CEO of LAHL on the 1<sup>st</sup> July 2022, after serving as the Group Chief Operations Officer from 1<sup>st</sup> March 2020.

The Board and staff of Letshego would like to thank Mr. Monyatsi for his leadership and contribution. He has set a strong foundation that we will continue to build from.

**By order of the LAHL Board**