

LETSHEGO HOLDINGS LIMITED
Incorporated in the Republic of Botswana Co. BW00000877524 (the "Company")



NOTICE TO ALL SHAREHOLDERS

Letshego Holdings Limited ("LHL" | "the Group" | "Letshego") was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. Letshego is an inclusive finance focused Group with microfinance banking and consumer lending subsidiaries across eleven countries in sub-Saharan Africa.

DEALINGS IN SECURITIES BY A DIRECTOR / ASSOCIATE OF DIRECTORS

In line with the Botswana Stock Exchange Equity Listing Requirements, Letshego Holdings Limited hereby announces a transaction involving a Director/Shareholder.

ADP I Holding 2 has decreased its shareholding from 8.42% to 3.75% of the ordinary issued shares of the Company. The sale of shares by ADP I Holdings 2 is in line with their investment mandate having passed its fund duration.

The relevant details are as follows:

Director Involved	Runa Alam and her Alternate Takudzwa Mutasa
Company Name	ADP I Holdings 2
Class of securities	Ordinary shares
Date of transaction	23 March 2022
Share price	BWP 1.80
Number of shares	100, 000, 000
Total transaction value	BWP180,000,000
Nature of transaction	On-market sale of shares by ADP I Holdings 2
Nature of interest	Beneficial, Indirectly

RESIGNATION OF DIRECTORS

Runa Alam, a Non-Executive Director in the Letshego Holdings Limited Board has consequently resigned from the Board of Directors. Takudzwa Mutasa who was Runa Alam's Alternate Director has also resigned from the Board of Directors of Letshego Holdings Limited with immediate effect.

By order of the Board
24 March 2022

ENOS BANDA
Group Board Chairman

ANDREW F OKAI
Group Chief Executive

Sponsoring Broker

