

LETSHEGO HOLDINGS LIMITED

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



NOTICE TO SHAREHOLDERS – GHANA

Letshego Holdings Limited (the Company) was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. It is an inclusive finance focused group with consumer, micro-lending and deposit-taking subsidiaries across sub-Saharan Africa.

The Board is pleased to inform Shareholders of the successful acquisition of 100% of the share capital of afb (Ghana) Plc with effect from 31 December 2016. afb (Ghana) plc is a financial services company incorporated and operating in Ghana. It is licensed by the Bank of Ghana to operate a non-banking financial institution as a finance house. afb (Ghana) plc has over 60,000 customers, 200 members of staff and 25 customer access points.

For and on behalf of the board

Sponsoring Broker



E Banda
Chairman

13 January 2017