

Letlole La Rona Limited, incorporated in the Rebublic of Botswana. Registration Number- C02010/6316 Share Code- letlole ISIM: BW 000 000 1015

TRANS FORMING SPACES

APPOINTMENT OF DIRECTOR



In line with the Listing Requirements of the Botswana Stock Exchange, the Board of Directors of Letlole La Rona Limited ("LLR")is pleased to announce the appointment of **Mr. Frederick Selolwane** as a non-executive director of the Company.

Fred is the Managing Director of Rider Levett Bucknall (Botswana). He is a registered Quantity Surveyor and a chartered member of the Royal Institute of Chartered Surveyors as well as the South African Council of the Quantity Surveying Profession. He has extensive experience in the construction industry specializing in procurement, construction cost management and project management of property developments.

He has previously served as a non-executive Board Member of Botswana Building Society (BBS) where he was the Chairman of the Board Tender Committee and a member of the Demutualization Committee. He was also a Board Member of BPOMAS Property Holdings overseeing the Management of Bokamoso Private Hospital Properties.

Fred is a former Chairman of both the Physical Resources Committee of the University of Botswana Council and served as Chairman of the Institute of Botswana Quantity Surveyors, an organization primarily responsible promoting the advancement of knowledge in the Quantity Surveying profession and the general interests of the profession.

The LLR Board is delighted to have Mr. Selolwane help drive LLR during its next exciting growth phase.

His appointment is effective from 16 April 2020.

By order of the Board

20 April 2020



Legal Advisors



Sponsoring Broker