

APPOINTMENT OF MS. AMANTLE KEREBOTSWWE AS NON-EXECUTIVE DIRECTOR ON THE BOARD OF LETLOLE LA RONA LIMITED

In line with Botswana Stock Exchange Listings Requirements ('BSE Listings Requirements'), Unitholders of Letlole La Rona Limited ('LLR' / 'the Company') are advised of the following change to LLRs Board of Directors ('the Board').



Ms. Amantle Kerebotswe | The Board hereby confirms that Ms. Amantle Kerebotswe has been appointed as a non-executive director to the Board with effect from 13 June 2025. Her appointment will be subject to shareholder ratification at the Company's December 2025 Annual General Meeting. Ms. Kerebotswe currently serves as Director of Strategy at Botswana Public Officers Pension Fund ('BPOPF'). She is a seasoned executive with expertise spanning from Information Technology, Project Management, Corporate Strategy, and Business Process Management. She joined the BPOPF in 2016, following extensive experience in the telecommunications, IT, and consulting sectors. Her career spans over two decades and includes broad business exposure across various strategic and technical assignments.

Ms. Kerebotswe holds a Bachelor of Science in Information Systems Development (with a minor in Telecommunications Management) from Murdoch University, Western Australia, and a Master of Business Administration from Heriot-Watt University, United Kingdom. She also holds various professional certifications, including Strategic Business Management, Balanced Scorecard, PRINCE2 and PRINCE2 Agile Project Management, Prosci Change Management Methodology, eTOM Business Process Framework, ITIL (IT Service Management) and Company Directorship.

The Board welcomes the appointment of Ms. Amantle Kerebotswe and is confident that her extensive experience in corporate strategy and business transformation will further strengthen the Board's collective skill set. Her strategic insight will be instrumental in guiding the Company as it seeks to unlock long-term value and deliver on its growth objectives.

**BY ORDER OF THE BOARD
13 JUNE 2025**