

BOTSWANA INSURANCE HOLDINGS LIMITED (BIHL)
(Incorporated in Botswana on 21 November 1990)
(Registration number: BW00000798601)

Share code: BIHL and ISIN BW 000 000 0033
(BIHL or the Company or the Group)

ANNOUNCEMENT – CHANGE OF THE EX-DIVIDEND DATE FROM 10 APRIL 2020 TO 9 APRIL 2020

Shareholders are referred to the BIHL Group results announcement released on the Botswana Stock Exchange News (X-News) on 10 March 2020 in which they were advised of the important dates pertaining to dividend being as follows:

Declaration date	4 March 2020
Ex-dividend date	10 April 2020
Last day to register	14 April 2020
Payment of dividend	24 April 2020

Considering the fact that the 10th of April 2020 is a public holiday and non-trading day on the Botswana Stock Exchange ('BSE'), the ex-dividend date of BIHL has been changed from the 10th of April 2020 to the 9th April 2020.

All the other dates remain unchanged.

By order of the Board
31 March 2020



Sponsoring Broker

www.bihl.co.bw

A Member of the Botswana Stock Exchange