



Botswana Insurance Holdings Limited
(incorporated in the Republic of Botswana in 1990)
(Registration number: BW00000798601)
(Share Code: BIHL ISIN: BW 000 000 0033)
("BIHL" or "Group")

ANNOUNCEMENT – NEW APPOINTMENT TO THE BOARD

The Board is pleased to announce the appointment of Mr. Mark Hopkins. He is joining the board as a non-executive director effective 21 November 2024.

Mr. Hopkins is a proven leader with 30 years of international and cross-cultural experience as company executive, board director and management consultant. He holds a Bachelor of Science in Business Administration, Economics from the Pennsylvania State University and a Chartered Life Underwriter Professional Designation from the American College of Financial Services.

Mr. Hopkins has key expertise in the highly regulated financial services industry, with a strategic understanding of capital and enterprise risk and a deep understanding of large-scale change management.

The Board is confident that his wealth of experience and passion for the financial services sector will be invaluable to the BIHL Board.

By Order of the Board

21 November 2024



Sponsoring broker