



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 – RESIGNATION OF GROUP CHIEF FINANCE OFFICER,
MR. KUDAKWASHE MUKUSHI**

In line with the Botswana Stock Exchange Listing Requirements, BIHL Group wishes to inform its shareholders and other stakeholders of the resignation of Mr. Kudakwashe Mukushi as the Group Chief Finance Officer of BIHL, effective 20 March 2025.

A suitable candidate has been identified, pending regulatory approval, to succeed the role of Group Chief Finance Officer.

The Board wishes to thank Mr. Mukushi for his invaluable contribution to the BIHL Group and wishes him well in his future endeavors. The Board is also confident that the incoming candidate's extensive experience will be invaluable to the BIHL Group.



By Order of the Board

14 March 2025

Sponsoring broker