

Letshego Holdings Limited
Incorporated in the Republic of Botswana
Registration number 98/442
(JSE Code: "BILETS")
("Letshego Holdings" or "the Company" or "the issuer")

This announcement is being released on the Johannesburg Stock Exchange for information purposes only in respect of Letshego Holdings Limited's Note Programme.

ANNUAL GENERAL MEETING RESULTS ANNOUNCEMENT

Letshego Holdings Limited ("LHL" I "The Company" I "the Group" I "Letshego") was incorporated in 1998, is headquartered in Gaborone and has been publicly listed on the Botswana Stock Exchange (BSE) since 2002. Letshego is an inclusive finance organisation, driven by its digital-first vision to achieve a marked social impact within its 11 subsidiaries across sub-Saharan Africa.

Readers are hereby referred to the results of the 23rd Annual General Meeting of the Shareholders of Letshego Holdings Limited ("the Company") held on Thursday 23 June 2022 which may be accessed through the following link:

<https://www.letshego.com/sites/default/files/publications/FINAL%20AGM%20RESULTS%20-%20Letshego%20Holdings%20Ltd%2024%20June%202022.pdf>

GABORONE, Monday, 27 June 2022

Debt sponsor in South Africa

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The Standard Bank of South Africa Limited, acting through its Corporate and Investment Banking division