



## **RDC PROPERTIES LIMITED**

P.O.BOX 405391, GABORONE, BOTSWANA

Realestate Office Park, Lejara Road plot 5624

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**To: All Directors, Management and Members of Staff and its Subsidiaries**

### **CLOSED PERIOD ANNOUNCEMENT**

RDC Properties Limited (“the Company”) is preparing results for the year ended 31 December 2023. The process is anticipated to continue until 29 March 2024 or thereabout when the results are expected to be published.

In line with best corporate governance practice, and in compliance with Botswana Stock Exchange Listing Rules, the Company hereby reminds all of a closed period which started on the 1st January 2024 **until the date of publication** of the company’s year-end results dated 31 December 2023.

During this period, members of the Board, management and staff are prohibited from dealing in the Company’s shares as it could be implied that they were aware of unpublished price sensitive information. Such information, which if released is likely to materially affect the Company’s share price.

This notice is also circulated to all the brokers and transfer secretaries to ensure compliance thereof.

**By order of the Board**

**Joanne Mabin  
Compliance Officer**

**10 January 2024**

Cc: Botswana Stock Exchange Limited

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MEMBER OF THE REALESTATE GROUP OF COMPANIES

**Directors:** GR Giachetti (Executive Chairman)\*, A Bradley\*\*, J Mabin\*\*, G Fisher\*\*, F Giachetti\*, G Giachetti\*, S Mathe, K Maphage, N Milne\*\*, J Pari\*, S Susman\*\*

\*Italian \*\*South African