



RDC PROPERTIES LIMITED

P.O.BOX 405391, GABORONE, BOTSWANA
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Western Commercial Road, CBD, Gaborone
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CLOSED PERIOD ANNOUNCEMENT

RDC Properties Limited (“the Company”) is preparing its half year results for the period ended 30th June 2024. The process is anticipated to continue until 27 September 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 directors, management team and members of staff and its subsidiaries of a closed period which started on the 1st July 2024 **until the date of publication** of the company’s half year results.

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management and staff are prohibited from dealing in the Company’s shares as it could be implied that they were aware of unpublished price sensitive information.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

03 July 2024

MEMBER OF THE REALESTATE GROUP OF COMPANIES
REGISTRATION NO: BW00000877423

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

*Italian **South African