

CLOSED PERIOD ANNOUNCEMENT

RDC Properties Limited (“the Company”) is preparing its financial year end results for the period ended 31st December 2024. The process is anticipated to continue until 31 March 2025 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 Regulations, the Company hereby reminds directors, management team and members of staff and its subsidiaries of a closed period which started on the 1st January 2025 **until the date of publication** of the company’s year-end results dated 31 December 2024.

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and staff are prohibited from dealing in the Company’s shares as it could be implied that they were aware of unpublished price sensitive information.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

By order of the Board

Phillip Mothoteng
Compliance Officer

06 January 2025

Cc: Botswana Stock Exchange Limited