

**RDC Properties Limited (“the Company”) – Closed Period Notice**

RDC Properties Limited (“the Company”) has commenced preparation of its financial statements for the half-year period ended 30 June 2025. This process is expected to continue until 30 September 2025, by which date the half-year results will be formally published.

In line with best corporate governance practices and in compliance with the Botswana Stock Exchange Listing Regulations, the Company hereby reminds Directors, management, staff, and all subsidiaries that a closed period commenced on 1 July 2025 and will remain in effect until the 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and staff are prohibited from dealing in the Company’s shares, as it could be implied that they are in possession of unpublished price-sensitive information. Such information, if disclosed, may materially affect the Company’s share price.

This notice is also being circulated to all brokers and company secretaries to ensure full compliance.

**By order of the Board**

**Phillip Mothoteng**  
**Compliance Officer**

**02 July 2025**

