



**RDC PROPERTIES LIMITED**

P.O.BOX 405391, GABORONE, BOTSWANA

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**CAUTIONARY ANNOUNCEMENT REGARDING A POTENTIAL STRATEGIC INVESTMENT**

Shareholders are advised that RDC Properties Limited is engaged in negotiations regarding a potential strategic investment. Should the transaction proceed, it may have a material effect on the Company.

The proposed transaction involves a potential equity investment together with the provision of additional working capital.

The transaction remains subject to ongoing negotiations, the finalisation of definitive agreements, and the fulfilment of customary regulatory and corporate approvals. Accordingly, there can be no certainty at this stage that the transaction will be successfully concluded, nor as to the final terms and conditions thereof.

Shareholders are therefore advised to exercise caution when dealing in the Company's securities until a further announcement is made.

The Company will keep the market informed of any material developments relating to this matter in accordance with the Listing Requirements of the Botswana Stock Exchange.

By Order of the Board  
20 March 2026

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MEMBER OF THE REALESTATE GROUP OF COMPANIES  
REGISTRATION NO: BW00000877423

**Directors:** A Bradley (Chairman)\*\*, GR Giachetti (Vice Chairman)\*, G Fisher\*\*, F Giachetti\*, T Mganga, N Milne\*\*, L Mosethanyane, J Pari\*, S Susman\*\*, S Mathe

\*Italian \*\*South African