



RDC PROPERTIES LIMITED

P.O.BOX 405391, GABORONE, BOTSWANA

Unit 1H, 1st Floor, Masa Square Centre

Plot 54353, Western Commercial Road, Gaborone, Botswana

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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 2026. This process is expected to continue until 30 September 2026, 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 will commence on 1 July 2026 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staff are prohibited from dealing in the Company’s linked units, as it could be implied that they are in possession of unpublished price-sensitive information.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 linked unit price.

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

By order of the Board

Benedicta Abosi
Compliance Officer

29 June 2026



MEMBER OF THE REALESTATE GROUP OF COMPANIES

REGISTRATION NO: BW00000877423

Directors: A Bradley (Chairman)**, GR Giachetti (Vice Chairman)*, J Bloch**, F Giachetti*, T Mganga, N Milne**, L Mosetlhanyane, J Pari*, S Mathe

*Italian **South African