



Afinitas Limited (“Afinitas” or the “Company”)
(Incorporated in Botswana, Company Number 2014/5015)
BSE code “AFS”

STOCK EXCHANGE ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

The Board of Directors wishes to inform shareholders and other stakeholders that it has approved the appointment of Desert Secretarial Services (Proprietary) Limited (DSS) as Company Secretary for Afinitas Limited. The appointment is with effect from 26th July 2019.

DSS specialises in the provision of company secretarial, accounting, taxation, payroll and business consultancy services to private and public companies in Botswana. The appointment of DSS gives Afinitas Limited access to a strong team of professionals.

The Board wishes to express its appreciation to Cycad (Proprietary) Limited, the outgoing company secretary, for their great service since their appointment in March 2016.

Corpserve Botswana will still remain the Transfer Secretary for Afinitas Limited.

About Afinitas Limited

Afinitas Limited is a pan African investment holding company with a mandate to seed and develop new companies focused on investment opportunities in Africa.

Afinitas Limited has investments in Africa Events Limited – a specialist events management business that focuses on investor oriented events, Adventis Limited – an Africa focused asset management company, Ethiopia Investments Limited – a permanent capital vehicle that seeks investment opportunities in Ethiopia and ICECAP – an independent provider of corporate and alternative asset administration services.

By order of the directors of Afinitas Limited

26th July 2019

For more information please contact:

Leutlwetse Tumelo

leutlwetse@afinitas.co

Tel: (+267) 3184075