



PrimeTime Property Holdings Limited

Incorporated in the Republic of Botswana on 29 August 2007, Company No. 2007/4760

INTEREST DISTRIBUTION TO LINKED UNITHOLDERS

Notice is hereby given that an interim interest distribution comprising interest of 8.14 thebe per linked unit in respect of the year ended 31 August 2015 has been declared payable to those linked unitholders of 179,890,200 linked units registered in the books of the Company at the close of business on 14th August 2015.

This payment relates to the profits of the Company for the 6 months ended 30 June 2015. The cheques and bank transfers pertaining to this distribution will be dispatched by the transfer secretaries on or about 28th August 2015.

In compliance with the requirements of the Botswana Income Tax Act, withholding tax at the applicable rate will be deducted by the Company from interest paid to registered unitholders, unless they are specifically exempted.

By order of the Board:

Handwritten signature of A L Kelly in black ink.

A L Kelly
Managing Director

Handwritten signature of P Matumo in black ink.

P Matumo
Chairman

Gaborone, 29 July 2015