



PrimeTime Property Holdings Limited

Incorporated in the Republic of Botswana on 29 August 2007,

Company No. BW00000877365



NEW APPOINTMENT TO THE BOARD OF DIRECTORS

PrimeTime is pleased to announce that Ms Chandada Masendu-Kusane has been appointed to the Board as an Independent Director with effect from 4 October 2021.

With 17 years' experience in real estate and financial sectors in Botswana, Ms Masendu-Kusane brings essential experience to the Board including property management, valuations, investment and asset management.

Holding both a Master of Science degree in Real Estate and a Bachelor of Science degree in Property Studies, she is also a certified Project Management Professional (PMP) and a PRINCE2 Practitioner. Ms Masendu-Kusane is a member of the Real Estate Institute of Botswana and is licensed by the Real Estate Advisory Council.

An entrepreneur with business interests in real estate, education and media, Ms Masendu-Kusane is a seasoned leader with a solid corporate performance track record.

The Board welcomes Ms Masendu-Kusane to PrimeTime and is confident that her knowledge and business acumen will create value for the Company.

For and on behalf of the Board:

A handwritten signature in black ink, appearing to read "P Matumo".

P Matumo

Chairlady

Gaborone, 14 October 2021