



PrimeTime Property Holdings Limited

("PrimeTime" or the "Company") Share code: PrimeTime ISIN: BW 000 000 0603

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 Mr Nigel Dixon-Warren has been appointed to the Board as an Independent Director with effect from 22 November 2021. Nigel will continue to serve on the Company's Audit and Risk Committee, of which he has been a member since February 2019.

Nigel is an Accountant by profession and is a Fellow of both the Association of Chartered Certified Accountants (UK) and the Botswana Institute of Chartered Accounts (BICA). With almost 30 years' experience with KPMG, the last 19 of which were as a Partner/Senior Partner in Botswana, Nigel now heads up a private consultancy specialising in Corporate Finance, Business Planning and Tax.

Nigel has held a number of voluntary positions in the Botswana business community over the years, including contributing to the development of the Accounting profession. Having already served in various roles for BICA he still remains actively involved as a member of their Tax Committee.

Mr Dixon-Warren is a well-rounded and experienced professional, who has exceptional analytical and financial skills to be able to contribute objectively. We warmly welcome him to the Board.

For and on behalf of the Board:

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

P Matumo

Chairlady

Gaborone, 2 December 2021