



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

NOTICE TO ALL UNITHOLDERS

PUBLICATION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2021

PrimeTime Property Holdings Limited ('PrimeTime' 'the Company' or 'the Group') is a property investment company, which is listed on the Botswana Stock Exchange (BSE).

In terms of the rules of the BSE, PrimeTime is required to publish its audited consolidated financial statements for the year ended 31 August 2021 on or before 30 November 2021.

Delays have been experienced in finalising some of the Group's Investment Property valuations. This has impacted on final audit processes being completed, necessary Audit Committee and Board approvals and required notices being published through x-News.

The Board therefore informs unitholders that the audited consolidated financial statements for the year ended 31 August 2021 are now expected to be published on or before 7 December 2021.

By order of the Board

A handwritten signature in black ink, appearing to read "P Matumo", with a horizontal line underneath.

P Matumo

Chairlady

Gaborone, 26 November 2021