

CHOPPIES ENTERPRISES LIMITED
(Incorporated in the Republic of Botswana)
Registration number: BW00001142508
JSE share code: CHP
BSE share code: CHOPPIES
ISIN: BW00000001072
("Choppies" or "the Company")



POSTING OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

POSTING OF INTEGRATED ANNUAL REPORT

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's integrated annual report ("**Integrated Annual Report**"), incorporating the full audited consolidated annual financial statements of the Company for the year ended 30 June 2021 ("**Annual Financial Statements**") and the notice of the annual general meeting of the Company ("**Notice of AGM**") was dispatched to Shareholders today, 5 November 2021.

The Integrated Annual Report and the Annual Financial Statements will also be available on the Company's website, at <https://choppiesgroup.com/> as from today, 5 November 2021.

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting ("**AGM**") will be held entirely by way of electronic communication at 14:00 on Monday, 29 November 2021 to transact the business as set out in the Notice of AGM which forms part of the Integrated Annual Report.

Kindly note the following salient details:

Issuer name	Choppies Enterprises Limited
Type of instrument	Ordinary shares
ISIN number	BW00000001072
JSE code	CHP
Meeting type	Annual General Meeting
Meeting venue	Electronic Communication
Record date – to determine which shareholders are entitled to receive the notice of meeting	29 October 2021
Publication/posting date	5 November 2021
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	16 November 2021

Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	19 November 2021
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	25 November 2021
Meeting date	14:00 on 29 November 2021
Publication of results	30 November 2021
Website link	https://choppiesgroup.com/

The Company has a primary listing on the Botswana Stock Exchange and a secondary listing on the JSE Limited.

By order of the Board
5 November 2021

BSEL Sponsoring Broker
Stockbrokers Botswana Limited



JSE Sponsor
PSG Capital

