

CHOPPIES ENTERPRISES LIMITED
(Incorporated in the Republic of Botswana)

Registration number: BW00001142508

ISIN: BW00000001072

BSE SHARE CODE: CHOP-EQO

JSE SHARE CODE: CHP

Tax Reference Number: C08710401018

("Choppies" or the "Company")



PUBLICATION OF CIRCULAR IN RESPECT OF THE CHOPPIES RIGHTS OFFER

Shareholders are referred to the announcement released on 1 June 2023 relating to the partially underwritten, renounceable rights offer ("**Rights Offer**") of ordinary no par value shares in Choppies.

Shareholders are hereby advised that the circular relating to the Rights Offer ("**Circular**") has been published on the website of the Company and is accessible at (<https://choppiesgroup.com/investor.php#inv4>).

The Circular will be posted, together with a Form of Instruction in respect of the letters of allocation, to certificated shareholders on Monday, 12 June 2023 and to qualifying dematerialised shareholders on Wednesday, 15 June 2023.

This Circular is available in English only. Copies of this Circular may be obtained from the registered office of Choppies, PSG Capital and/or Stockbrokers Botswana, whose addresses are set out in the "*Corporate Information and Advisors*" section of this Circular, as well as in electronic form from the Company's website (<https://choppiesgroup.com/investor.php#inv4>). These documents will be available from Wednesday, 7 June 2023 up to Wednesday, 28 June 2023, both days inclusive.

The Company's primary listing is on the Botswana Stock Exchange and its secondary listing is on the Johannesburg Stock Exchange.

7 June 2023

Transaction Advisor and JSE Sponsor  PSG CAPITAL	BSE Sponsor  STOCKBROKERS BOTSWANA LTD <i>"Invest Now, Own Your Tomorrow"</i>	Legal Advisor  ARMSTRONGS Attorneys, Notaries & Conveyancers
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