

29<sup>th</sup> July 2026

Head – domestic markets operations division

Maseru securities market

The central bank of Lesotho building

Corner airport and Moshoeshoe roads

Maseru, Lesotho

Dear Ntate Mphi,

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**RE: RESIGNATION OF LESANA LESOTHO CEO**

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In accordance with the continuing disclosure obligations applicable to issuers of listed debt securities on the Maseru Securities Market (MSM), Lesana Lesotho Limited ("the Company") hereby notifies the MSM that Mr. Seabata Ntelo has resigned from his position as Chief Executive Officer of the Company.

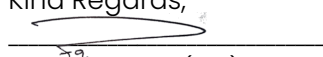
Mr. Ntelo's resignation became effective on Thursday, 9 July 2026.

The Board of Directors has commenced the process of ensuring an orderly leadership transition. In the interim, the Company's operations continue uninterrupted, and the resignation does not affect the Company's ability to meet its obligations to investors, including its obligations under the Company's listed Medium Term Note Programme.

The Company remains committed to maintaining the highest standards of corporate governance and will keep the MSM informed of any further material developments, including the appointment of a substantive Chief Executive Officer or any interim leadership arrangements, as appropriate.

Should you require any additional information, please do not hesitate to contact the undersigned.

Kind Regards,



Thato Lerata (Mr.)

Chief Financial Officer