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African Copper

African Copper is incorporated in England and Wales, and its ordinary shares are listed on the AIM market of the London Stock Exchange ("AIM") and the Botswana Stock Exchange ("BSE"). The ordinary shares trade on AIM under the symbol "ACU" and on the BSE under the symbol "African Copper".

The Company's wholly-owned subsidiary Messina holds the Dukwe Project comprising exploration licence PL 33/2005, with an area of 139.6 km2, and within the exploration licence a mining licence 2006/53L of 32.7 km2 valid until end 2031. To the north of PL 33/2005 an additional licence was applied for and awarded during 2008; this licence 180/2008 covers an area of 114.4 km2. The Dukwe Project with its associated licences encompasses the Mowana Mine and all current estimated mineral resources and reserves associated with the mine; together with north and south extensions of mineralization that lie outside of the Mowana Mine licence area. Open pit proven (10.82 million tonnes at 1% copper) and probable (3.98 million tonnes at 1.4% copper) reserves have been estimated for a total of 14.8 million tonnes grading 1.11 per cent. copper.

The Company's wholly-owned subsidiary Matsitama holds the Matsitama Project, which is comprised of the Matsitama Licences. In the Matsitama Project area African Copper holds five prospecting licences which are contiguous with the Mowana Mine deposit.

African Diamonds

African Diamonds plc is incorporated in England. The Company was established to develop diamond mines in Botswana and West Africa. The target is to have a producing mine within three years. Having a balanced portfolio of projects will help reach the objective. The current portfolio of the Company consists of JV in Botswana with De Beers to fast track the development of our licences to our goal of large gem stone quality diamond mine; late stage exploration projects which are known to contain diamonds or diamond indicator minerals; and early stage high potential concessions, both alluvial and hardrock.

Aviva Corporation Ltd

Aviva is an integrated energy company listed on both the Australian Stock Exchange and Botswana Stock Exchange with its head office in Perth. The company is growing a portfolio of integrated energy assets. Aviva's most advanced asset is the Coolimba Power project in Western Australia.

Bank of Botswana

In April 1975, the Bank of Botswana and Financial Institutions bills were passed to legislate the establishment of a central bank and the framework to govern financial institutions that would fall under the supervision of the Central Bank, respectively. In July 1, 1975, the Bank of Botswana was established under the Bank of Botswana Act, 1975

BCL

BCL Ltd started its operations in 1970, commissioning of the concentrator plant and smelter was done in 1973. BCL is currently operating from South East Extension shaft, Selebi North shaft, and Selebi shaft. The shareholders are: Government of Botswana 93% and Norilsk Nickel 7%. The company is located in Selebi Phikwe and produces Copper Nickel matte which is sent to Norway for refining. BCL toll smelters concentrate from Tati Nickel Mining Company and other concentrates from other sources.

Botswana Export Development & Investment Authority (BEDIA)

The Botswana Export Development and Investment Authority (BEDIA) is an autonomous private sector led organisation mandated by an act of parliament (1997) to encourage, BEDIA Buildingpromote and facilitate the establishment of export-oriented enterprises and selected services which will result in economic diversification, rapid economic growth and creation of sustained employment opportunities.

The Authority is also entrusted with the task of identifying market outlets for locally manufactured products and construct factory building for setting up of manufacturing enterprises. BEDIA also works closely with the Government of Botswana to ensure that the country has a conducive investment climate.

BEDIA acts as the first point of contact for potential investors in Botswana and literally takes the investor by hand and helps him clear all formalities. BEDIA prides itself in the professional service that it provides to investors and it is 'THE FRIEND OF THE INVESTOR'.

Botswana International Financial Services Centre (Botswana IFSC)

Botswana IFSC is a government agency which was incorporated in April 2003. Its role is to establish and develop Botswana as a world-class hub to facilitate the delivery of a wide range of cross-border financial services to clients in other countries.

Botswana Power Corporation

The corporation is committed to contribution toward the development of the economy of Botswana, by not only providing electricity to the nation but also participate in other activities that are beyond its core business. Although one of its primary focuses is to generate, transmit, distribute and supply electricity in the most safe, reliable, affordable and environmentally friendly manner as possible, the provision of electricity is also instrumental in the uplifting of living standards and the economy as a whole.

Botswana Stock Exchange

The Botswana Stock Exchange is Botswana's national stock exchange given the responsibility to operate and regulate the equities and fixed interest securities market. Formally established in 1989, the BSE continues to be pivotal to Botswana's financial system, and in particular the capital market, as an avenue on which government, quasi- government and the private sector can raise debt and equity capital. The BSE plays host to the most preeminent companies doing business in Botswana. These companies represent a spectrum of industries and commerce, from Banking and financial services to Wholesaling and Retailing, Tourism and Information Technology.

To date, the BSE is one of Africa's best performing stock exchanges, averaging 24% aggregate return in the past decade. This has allowed the BSE to be the third largest stock exchange in terms of market capitalization, in Southern Africa.

CIC Energy Corp

CIC Energy Corp. is developing the Mmamabula Energy Complex to maximize the value of the large Mmamabula coalfield in Botswana, Africa. The planned Complex consists of the Mmamabula Energy Project (MEP), the Export Coal Project and a potential Coal-to-Hydrocarbons (CTH) Project.

The Mmamabula Energy Project is the most advanced-stage independent power producer (IPP) project that

can meet the urgent demand for new base load capacity in southern Africa. It is expected to be the largest private sector infrastructure project being developed on the African continent.

De Beers Group

De Beers, established in 1888, is the world's leading diamond company with unrivalled expertise in the exploration, mining and marketing of diamonds.

Debswana

Debswana Diamond Company (Pty) Ltd is a unique partnership between the Government of the Republic of Botswana and De Beers Centenary AG. The main purpose of the company is to mine, recover and sort diamonds. Although Debswana uses the most up to date technology to carry out its business, it is the people it employs and the skills they bring that make Debswana a successful operation. The Botswana diamond mining industry is characterised as the lifeblood of the country, nurturing the entire population to a higher standard of living and better quality of life.

DiamonEx

DiamonEx is a diamond explorer and producer operating in Botswana, and the States of Colorado, Wyoming and Montana in America. It is incorporated in Australia, listed on the Australia Stock Exchange ("DON"), the London Alternative Investment Market ("DON"), and the Botswana Stock Exchange ("DIAMONEX").

Government of Botswana

The official Botswana Government website.

IAMGOLD

IAMGOLD is a leading mid-tier gold mining company producing almost one million ounces annually from 8 mines on 3 continents. During 2008, near mine exploration and resource development consisted of 5,148 metres of reverse circulation and

diamond drilling within the Mupane mining lease. Additionally, 11,321 metres of reverse circulation drilling was carried out

for grade control in the Tau pit located near the main Mupane pit.

Morupule Colliery Ltd

The Morupule Colliery is a coal mine located in Palapye, Botswana, and owned and operated by Debswana, a partnership between the government of Botswana and De Beers. Founded in 1973 to supply the nearby

Bamangwato Concessions, Ltd copper and nickel mine, operations have expanded considerably since then to supply a number of regional power plants and industries, especially the nearby Morupule Power Station.

Orange-Senqu River Commission (ORASECOM)

The Orange-Senqu River Commission (ORASECOM) promotes the equitable and sustainable development of the resources of the Orange-Senqu River. ORASECOM provides a forum for consultation and coordination between the riparian states to promote integrated water resources management and development within the basin.

The Permanent Okavango Basin River Water Commission (OKACOM)

Guided by the spirit of managing the Okavango River Basin as a single entity, the three sovereign states of Angola, Botswana and Namibia agreed to sign the "OKACOM Agreement" in 1994, in Windhoek, Namibia. The Agreement commits the member states to promote coordinated and environmentally sustainable regional water resources development, while addressing the legitimate social and economic needs of each of the riparian states. The three countries recognize the implications that developments upstream of the river can have on the resource downstream. Most of the river is currently undeveloped and is recognized as one of the few "near pristine" rivers in the world.

Water Utilities Corporation

The Water Utilities Corporation (WUC) is a corporate body wholly owned by the Botswana government. WUC was established by the Water Utilities Corporation Act of 1970 (Laws of Botswana CAP 74:02) with a mandate of providing potable water to Botswana's urban centres which are at the heart of national economic activity. By this Act, the Corporation must operate along commercial lines and must therefore be financially viable and therefore able to support its operations. Since its inception, the Corporation has been instrumental in providing water requirements in the country for major development projects which have in turn contributed immensely to national economic growth.

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