



G4S (Botswana) Limited
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NOTICE OF APPOINTMENT OF ACTING MANAGING DIRECTOR

In line with the Listing Requirements of the Botswana Stock Exchange (BSE), the Board of Directors of G4S (Botswana) Limited hereby notifies its shareholders and stakeholders regarding the following changes.

The Board of Directors of G4S announces that Mr Hennie Swanepoel has been appointed as the Acting Managing Director of G4S (Botswana) Limited effective 1st January 2021 to the 28th February 2021.

Having spent the last 35 years in customer driven businesses, with 25 years in the security industry with G4S in senior positions, Hennie brings a wealth of expertise and knowledge to the field and has managed to improve G4S service provision to customers. His passion and strategic thinking brings process to a common sense level that can be understood and executed by any business.

We wish to congratulate Mr Swanepoel on his appointment and extend our best wishes during his tenure as an Acting Managing Director.

BY ORDER OF THE BOARD OF DIRECTORS

14 January 2021



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G4S (Botswana) Limited
Registered Office:
Plot 20584, Western Bypass,
Gaborone, Botswana
Registered in Botswana Co No 1978 / 2248

Directors:
G. Macholo (Chairperson)
L. Mosethanyane
T. Mbasanyi
A.E. Ueckermann (South African)