

**APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR-
STANDARD CHARTERED BANK BOTSWANA LIMITED**

The Board of Standard Chartered Bank Botswana Limited wishes to announce the appointment of Ms Rapelang Rabana as an Independent Non-Executive Director of the bank.

Ms Rabana is a seasoned entrepreneur and a leader with over 15 years' experience. Her core areas of expertise include digital transformation, innovation, strategy and product development, operations and process engineering, communications and brand development. She has received numerous awards as recognition for her skills, experience and expertise such as the 15 Women Changing the World by the World Economic Forum in 2015, Entrepreneur for the World by the World Entrepreneurship Forum in 2014.

She holds a Bachelor of Business Science (Computer Science Honours), a Master's of Science (Property Studies) from the University of Cape Town (UCT), South Africa, a FAIS Regulatory Exams RE1 (Key Individuals), RE3 (Key Individuals), RE5 (Representatives), and a Venture Capital Intensive Course from Venture University in San Francisco, USA.

BY ORDER OF THE BOARD