



**G4S (Botswana) Ltd**  
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## **ANNOUNCEMENT: G4S (BOTSWANA) LIMITED CLOSED PERIOD**

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An announcement is hereby given that the preparation of the G4S (Botswana) Limited financial results for the period ending 31 December 2022 has commenced and it is expected to continue until 31 March 2023, when the final results are expected to be published.

In line with good corporate governance and compliance with Botswana Stock Exchange rules, G4S declares a closed period from 1 January 2023 to the date when the financial results are published.

During this closed period the Company's directors, management and staff are prohibited from carrying out any transaction related to the company's shares as it could be implied that they were aware of sensitive information not available to the public.

Non-public sensitive information is defined as information affecting a company, which if released is likely to materially affect the company's share price.

### **BY ORDER OF THE BOARD OF DIRECTORS**

30 December 2022



ALLIED UNIVERSAL Company

### **Sponsoring Broker**

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**G4S (Botswana) Ltd**  
**Registered Office:**  
Plot 20584, Western By Pass  
Gaborone, Botswana  
Registered in Botswana  
Co No 1978/2248

Managing Director: M.Molokomme  
Board of Director: T.K Mathews  
L.Mosethanyane  
T.Mbaakanyi  
C.M Motswaiso  
R.Smit (RSA)