

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board of Directors of Access Bank Botswana Limited ("the Bank") wishes to inform its shareholders and stakeholders about the retirements of two Independent Non-Executive Directors from the Board.

- Ms Lorato Nthando Moselelhanyane was appointed on the Board of Directors of the Bank on July 1, 2014. She served as an Independent Non-Executive Director throughout her tenure of 10 years. On March 19, 2019, she was appointed to the position of Board Chairperson, a position that she held until her retirement on January 31, 2025.
- Mr Joshua Benjamin Galeforolwe was appointed on the Board of Directors of the Bank on February 22, 2018. He served as an Independent Non-Executive Director throughout his tenure of 7 years. In March 2021, he was appointed to the position of Chairperson of the Board Governance Nomination and Remuneration Committee, a position that he held until his retirement on January 31, 2025.

The Board of Directors of Access Bank Botswana Limited would like to thank Ms Moselelhanyane and Mr Galeforolwe for their sterling and invaluable contribution to the Board and we wish them well in their future endeavours.

BY ORDER OF THE BOARD



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Member of the Deposit Insurance Scheme of Botswana.