



Closed Period Announcement

Standard Chartered Bank of Botswana Limited (“SCBB”) has commenced the preparation of the full year Financial Statements for the period ended 31st December 2020, and the process will continue for a period that will not extend beyond 31st March 2021, by which date the final results will have been published.

In compliance with Botswana Stock Exchange Listing rules, and as a matter of good corporate governance, SCBB hereby declares a closed period effective 1st January 2021 to the date the final results are published.

During the closed period SCBB Directors, management and staff are prohibited from dealing in SCBB shares as they could be or deemed to have been aware on unpublished price sensitive information.

By Order of the Board

5 February 2021

For more information, please call 361 5800