



RESIGNATION OF MANAGING DIRECTOR

The Board of Access Bank Botswana hereby notifies its shareholders of the resignation of the Managing Director, Mr Kgotso Bannalotlhe from the Company. Mr Bannalotlhe will serve notice up to 10 April 2023.

The bank will advise on the Acting Managing Director in due course.

The Board expresses its appreciation for the contribution made by Mr Bannalotlhe during his employment with the Bank and wishes him well in his future endeavours.

BY ORDER OF THE BOARD

24th February 2023

