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NOTICE OF APPOINTMENT OF MANAGING DIRECTOR

In line with the Botswana Stock Exchange Listing Requirements (“BSE Listings Requirements”), the Board of Directors of G4S (Botswana) Limited (“G4S” or “the Company”) hereby notifies its shareholders and stakeholders regarding the following changes.

The Board of Directors of G4S announces that Mr Mothusi Molokomme has been appointed as the Managing Director of G4S with effect from 1 March 2021.

Mothusi has 18 years of work experience in various roles and industries including mining, financial services and fast moving consumer goods (FMCG). He joins us from Distell Botswana where he held the position of Managing Director for 6 years. He previously worked for Kgalagadi Breweries Limited in various senior leadership roles.

Mothusi holds a Bachelor’s degree in Business Administration and a Master’s degree in Business Administration (MBA) both obtained from the University of Botswana and is a candidate for an MPhil in Corporate Strategy from the University of Pretoria’s Gordon Institute of Business Science (GIBS). He has also attended executive leadership training including the SABMiller Africa Accelerated Leadership Programme and the Distell Sales Leadership Development Programme.

On behalf of management, employees and stakeholders of G4S, the Board welcomes Mothusi into his new role and is confident that his wealth of experience and passion will be invaluable and inspire further delivery of G4S’s ambition.



BY ORDER OF THE BOARD OF DIRECTORS

1 March 2021



Sponsoring Broker