



Cautionary Announcement

In line with section 5.4c of the Listing Requirements of the Botswana Stock Exchange, the Board of Standard Chartered Bank Botswana Limited (“The Company”) wishes to advise shareholders that the consolidated Profit Before Tax (“PBT”) for the year ended 31st December 2020 will approximately be between 42% to 47% (BWP29.2 million to BWP32.5 million) higher than the BWP69.6 million reported for the year ended 31st December 2019.

The results of the year ended 31st December 2020 shall be published on or before the 31st of March 2021 and full details will be provided thereon. The actual results may differ from as disclosed herein.

Accordingly, Shareholders and Investors are advised to exercise caution when dealing in the Company's securities until a full announcement is made.

By Order of the Board

5 March 2021

For more information, please call 361 5800