



## CAUTIONARY ANNOUNCEMENT

In line with the Listing Requirements of the Botswana Stock Exchange, the Board of Standard Chartered Bank Botswana Limited ("The Company") wishes to advise shareholders that the audited consolidated Profit Before Tax ("PBT") for the year ended 31 December 2021 will be approximately between 20% to 30% (BWP20 million to BWP31 million) lower than the BWP102 million reported for the year ended 31 December 2020 as it excludes BWP48 million once off extra ordinary transaction reported in 2020.

Consequently, the Bank wishes to inform shareholders that the underlying consolidated profit before tax will be approximately between 40% to 45% (BWP22 million to BWP24 million) higher than the BWP54 million reported in the prior year.

The results of the year ended 31 December 2021 shall be published before the 31 March 2022 and full details will be provided thereupon. 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**

**10 March 2022**

For more information, please call 361 5800.

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