



Botswana Telecommunications Corporation Limited

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ANNOUNCEMENT

CLOSED PERIOD FOR TRADING IN BOTSWANA TELECOMMUNICATIONS CORPORATION LIMITED ("BTC") SHARES

The preparation of BTC's financial results for the full year ending 31st March 2024 ("the results") has started and the audited results are expected to be published on or before 30th June 2024.

In line with good corporate governance and in compliance with the Botswana Stock Exchange Equity Listings Requirements, BTC has declared a closed period from 1st April 2024 to the date of publication of the results, which is envisaged to be on or before 30th June 2024. Any changes to the publication date will be communicated in writing.

During this period, members of the BTC Board, BTC Staff and their immediate family members are prohibited from dealing in BTC shares as it could be deemed that they may be aware of unpublished price sensitive information.

Unpublished price sensitive information is information affecting a company, which if released is likely to materially affect the company's share price.

All concerned are requested to take note of this announcement to ensure compliance.

By Order of the Board Directors

Mokgethi F. Magapa
Board Chairperson

Anthony Masunga
Managing Director

28 March 2024