



G4S (Botswana) Ltd
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CLOSED PERIOD ANNOUNCEMENT - 31 DECEMBER 2024

G4S (Botswana) Limited ('the Company' / 'G4S') has commenced preparation of the results for the financial year ending 31 December 2024 until 31 March 2025 or thereabouts when the results are expected to be published.

In line with good corporate governance and in compliance with Botswana Stock Exchange Limited Listing Requirements, the Company hereby declares a closed period commencing 1 March 2025 to the date when the results for the year ended 31 December 2024 are published.

During this closed period, G4S' Directors, Management and Staff are prohibited from dealing directly or indirectly in the Company's shares as it could be implied that they were aware of unpublished price sensitive information. Unpublished price sensitive information is defined as information affecting a company, which if released, is likely to materially affect the Company's share price.

By order of the Board of Directors
G4S (Botswana) Limited
10 March 2025

An ALLIED UNIVERSAL Company

G4S (Botswana) Ltd
Registered Office:
Plot 20584, Western By Pass
Gaborone, Botswana
Registered in Botswana: BW00000926722

Board Chairman: T. Mbaakanyi*
Managing Director: M. Molokomme*
Finance Director: B. Molefe*
Board of Directors: T.K Matthews*
W.Ramaphoi*

**South African *Motswana

