



**Botswana Telecommunications Corporation Limited**

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Live connected.

**BOTSWANA TELECOMMUNICATIONS CORPORATION LIMITED**

Registration number: CO BW00000748937

("BTCL" or "the Company")

**RETIREMENT OF A DIRECTOR-MS. AMANTLE KGOSIEMANG**

The Board of Directors of the Botswana Telecommunications Board Limited ("BTCL") announces that Ms. Amantle Kgosiemang will retire from the BTCL Board effective 1st April 2026.

Ms. Kgosiemang has been an independent non-executive Director of the Company since January 2024. The Board wishes to thank Ms. Kgosiemang for her stewardship and transformative service to the Company and wishes her success in her future endeavours.

By Order of the Board of Directors

31 March 2026



Sponsoring Broker