



BOTSWANA STOCK EXCHANGE PUBLIC NOTICE

IMMEDIATE HALTING OF THE BBS LIMITED (BBS) SECURITIES FROM TRADING ON THE BSE

For Immediate Release on 07 April 2021-The public is hereby informed that BBS equity securities registered on the BSE Serala OTC Board and the debt securities BBS005 listed on the BSE Corporate Bonds Board have been halted from trading with immediate effect in terms of Sections 8.3.1 (c) and 17.1(b)(ii) of the BSE Trading Rules.

With the objective of maintaining a fair, efficient and orderly securities trading environment, the securities have been halted to allow BBS to provide clarity to the market concerning the recent allegations

which have been brought to the attention of the BSE relating to the Company's Board of Directors and Senior Management.

The halting of BBS' securities from trading will only be reinstated once BBS has published full details providing clarity on BSE X-News.

Should you require further clarity, contact the Listings and Trading Department at listings@bse.co.bw or +267 3674400.

A handwritten signature in black ink, appearing to read "Thapelo Tshedle".

Thapelo Tshedle
Chief Executive Officer