

BBS Limited
(Incorporated in the Republic of Botswana)
Company Registration Number: BW00001057162
BSE Share Code ISIN: BW0000001965
Hereinafter “BBSL” or “the company”

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

In line with the Botswana Stock Exchange Listing Requirements, the Company wishes to announce the following non-executive directors` appointments following the 2021 Annual General Meeting held on 29 April 2022:

Ms. Koziba Ntema Moloji-Sedimo

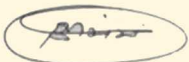
Ms. Moloji Sedimo is an HR Professional with a Bachelor of Commerce Degree obtained in 1992 from the University of Botswana. She also holds a Post Graduate Diploma in Management (Human Resource) from Wits Business School (1997) and a Post Graduate Diploma in Administration from Demontfort University (2004). She started her career in 1992 as a graduate trainee at Botswana Housing Corporation and rose through the ranks to become their Industrial Relations Manager, the position she left in 2016 to pursue other interests.

Dr. Vincent Bino Mogano

Dr. Mogano holds a Bachelor of Arts (Economics) obtained in 1992 from University of Botswana, a Master of Arts (Economics) obtained in 2000 from University of Stellenbosch and a Doctor of Philosophy from Ballsbridge University. He possesses short courses such as Basel II framework, Management Development Programme, Financial Modelling & Forecasting, King III Corporate Governance. He started his career as an Economist at Bank of Botswana in 1992, then became Market Risk Manager in 2001 for Stanbic Bank Botswana, then Treasurer for National Development Bank in 2007, Director of Policy Advocacy for Business Botswana in 2011 and started private consulting on macroeconomic policy, trade and investment, banking, corporate governance in 2012. He is also an external examiner and moderator for Botswana Open University.

By Order of the Board

4 May 2022
Gaborone



Mr. Bernard Mzizi
Board Chairman



***“Working together
towards a common goal”***

