



BBS BANK LIMITED

(Incorporated in the Republic of Botswana)

Company Registration Number: BW00001057162

BSE Share Code ISIN: BW0000001965

CORPORATE GOVERNANCE CHANGES

Notice is Hereby Given that Mr. Bernard Mzizi has stepped down as Chairman of BBS Bank Limited ('the bank'), but he will remain as a non-executive director. Dr. Vincent B. Mogano, who is the lead independent director has been appointed as the Chairman with immediate effect.

Mr. Mzizi joined the board of the bank in April 2021 and the Board wishes to thank him for his services during this period. The Board wishes Dr. Mogano well in this appointment.

By Order of the Board

26 June 2023



**BBS
Bank**