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**ANNOUNCEMENT: DEALING IN SHARES BY RELATED PARTY**

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In accordance with the Botswana Stock Exchange Equity Listing Requirements, Access Bank Botswana Limited hereby announces a sale of the Ordinary shares held by Access Bank Plc.

The specific details of the transaction are as follows:

Name of Entity	Access Bank PLC
Status	Related Party
Class of securities	Ordinary
Date of transaction	27 June 2024
Share price	P1.80
Number of shares	21,000,000
Total transaction value	BWP37,800,000.00
Nature of transaction	On market sale

By order of the Board  
June 27, 2024

**Access House**

Access House, Plot 62433, Fairgrounds Office Park, Gaborone  
Private Bag 00303 Gaborone, Botswana  
Tel: +267 367 4300, Fax: +267 390 1583

[www.botswana.accessbankplc.com](http://www.botswana.accessbankplc.com)