
ANNOUNCEMENT: DEALING IN SHARES BY RELATED PARTY

In accordance with the Botswana Stock Exchange Equity Listing Requirements ('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	28 June 2024
Share price	P2.04
Number of shares	38,087,500
Total transaction value	BWP77,698,500
Nature of transaction	On market sale

Further be advised that the above trade constitutes 5.25% of the total voting shares of the bank.

By order of the Board
June 28, 202

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