



G4S (Botswana) Ltd
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Date: 9th June 2026

CAUTIONARY ANNOUNCEMENT

In line with section 5.4c of the Listing Requirements of the Botswana Stock Exchange (BSE), an issuer must publish a cautionary announcement as soon as they are satisfied that a reasonable degree of certainty exists that the expected profit or loss (before tax) for the period to be reported upon next will differ by at least 10% from the most recent financial results for the previous corresponding period.

Results for the financial year ended 31 December 2025

The Board of Directors of G4S Botswana Limited ("the Board") advises shareholders that the loss before tax for the financial year ended 31 December 2025, is expected to improve by approximately 58% - 68%, representing an expected loss before tax range of between BWP5million to BWP6.8million which will be lower than the reported loss for the financial year ended 31 December 2024 which was BWP16 million.

The financial results of G4S Botswana Limited for the financial year ended 31 December 2025 are expected to be released on or before the 30th of June 2026, wherein full details will be provided.

The information contained in this announcement represents a preliminary assessment made by the Board based on the information made available to the Board as at the date hereof. The actual results of G4S Botswana Limited for the financial year ended 31 December 2025 may be different from what is disclosed herein. Shareholders are advised to continue exercising caution when dealing with the securities of G4S Botswana Limited, until a full announcement is made.

By order of the Board of Directors
9th June 2026

G4S (Botswana) Ltd
Registered Office:
Plot 20584, Western By Pass
Gaborone, Botswana
Registered in Botswana: BW00000926722

Board Chairman:
Managing Director:
Finance Director(A):
Board of Directors:

W. Ramaphoi
M. Molokomme
T. Lemo
T.K Matthews
M Kgaimena