



G4S (Botswana) Limited  
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## ANNOUNCEMENT: G4S (BOTSWANA) LIMITED CLOSED PERIOD

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An announcement is hereby given that the preparation of the G4S (Botswana) Limited financial results for the period ending 30<sup>th</sup> June 2021 has commenced and it is expected to continue until 31<sup>st</sup> August 2021, when the results are expected to be published.

In line with good corporate governance and compliance with Botswana Stock Exchange rules, G4S declares a closed period from 01<sup>th</sup> July 2021 to the date when the financial results are published.

During this closed period the Company's directors, management and staff are prohibited from carrying out any transaction related to the company's shares as it could be implied that they were aware of sensitive information not available to the public.

Non-public sensitive information is defined as information affecting a company, which if released is likely to materially affect the company's share price.

### BY ORDER OF THE BOARD OF DIRECTORS

06 July 2021



**Sponsoring Broker**

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G4S (Botswana) Limited  
Registered Office:  
Plot 20584, Western By Pass,  
Gaborone, Botswana  
Registered in Botswana Co No 1978 / 2248

Directors:  
G. Macholo (Chairperson)  
M. Mokomme (Managing Director)  
J. du Plooy (Finance Director)  
L. Mosethanyane  
T. Mbaskanyi  
A.E. Ueckemann (South African)