



## Closed Period Announcement

Standard Chartered Bank of Botswana Limited (“SCBB”) has commenced the preparation of the half year Financial Statements for the period ended 30<sup>th</sup> June 2021, and the process will continue for a period that will not extend beyond 30<sup>th</sup> September 2021, by which date the final results will have been published.

In compliance with Botswana Stock Exchange Listing rules, and as a matter of good corporate governance, SCBB hereby declares a closed period effective 1<sup>st</sup> July 2021 to the date the results are published.

During the closed period SCBB Directors, management and staff are prohibited from dealing in SCBB securities as they could be or deemed to have been aware of unpublished price sensitive information.

By Order of the Board

9 July 2021

**For more information, please call 361 5800**