



G4S (Botswana) Ltd
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ANNOUNCEMENT: G4S (BOTSWANA) LIMITED CLOSED PERIOD

An announcement is hereby given that the preparation of the G4S (Botswana) Limited financial results for the period ending 30 June, 2022 has commenced and it is expected to continue until 30 September 2022, when the final 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 1 st July 2022 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

05 July 2022



Sponsoring Broker

An ALLIED UNIVERSAL Company

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

Managing Director:
Finance Director:
Board of Directors:

M.Molokomme
J.du Plooy (RSA)
G.Macholo
L.Mosethanyane
T.Mbaakanyi
R.Smit (RSA)