



# Closed period announcement

Absa Bank Botswana Limited has commenced preparation of the Half Year Financial Statements for the period ended 30 June 2022. The process will continue for a period that will not extend beyond 30 September 2022, by which date the final Half Year results will have been formally published.

In compliance with Botswana Stock Exchange Listing Rules and as a matter of good corporate governance, Absa Bank Botswana Limited hereby declares a closed period effective 01 July 2022, which will be effective until the date the results are published.

During the closed period, Absa Bank Botswana Limited Directors, Management and Staff are prohibited from dealing in the Bank's securities until the announcement of the Half Year results.

**By Order of the Board**

6 July 2022