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RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Standard Chartered Bank Botswana Limited wishes to announce that John Yendall Stevens has retired as an Independent Non-Executive Director with effect from the 30th June 2023.

Mr Stevens was appointed as an Independent Non-Executive Director of Standard Chartered Bank Botswana Limited in 2013 and served as a Board Audit Committee Chairperson.

The Board of Standard Chartered Bank Botswana Limited would like to thank Mr Stevens for his support and contribution over the years.

By Order of the Board

4th July 2023