



NOTICE OF CLOSED PERIOD

Access Bank Botswana Limited “the Bank” has commenced preparation of the financial statements for the period ending **June 30, 2024**. The process will continue for a period that will not extend beyond **September 30, 2024**, by which time the half year results will have been published.

In line with good corporate governance and in compliance with Botswana Stock Exchange Listing rules, the Bank declares a closed period from **July 1, 2024** to the date when the financial results are published.

During the closed period, the Bank’s Directors, Management and Employees are prohibited from dealing in the Bank’s securities as it could be implied that they are aware of unpublished price sensitive information.

By order of the Board