



BBS BANK LIMITED

(Incorporated in the Republic of Botswana)

Company Registration Number: BW00001057162

BSE Share Code ISIN: BW0000001965

DIRECTORSHIP CHANGES

Stakeholders are informed that Mr. Lehuka Maseng has resigned from the board of BBS Bank effective 5 June 2024. The bank thanks him for his contribution during the time he was with the bank.

By Order of the Board