

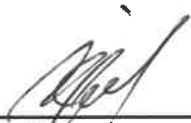
**ANNOUNCEMENT - APPOINTMENT OF AN INDEPENDENT NON EXECUTIVE
DIRECTOR FOR STANDARD CHARTERED BANK BOTSWANA LIMITED-
DOREEN CILLA KHAMA**

The Board of Standard Chartered Bank Botswana Limited (SCBBL) is pleased to announce the appointment of Ms Doreen Cilla Khama as an Independent Non Executive Director.

Ms Khama is the founder and senior partner of Doreen Khama Attorneys, a private law firm established in 1982 which provides legal advice to corporate and individual clients on commercial matters and general litigation.

She has experience in the banking sector having sat on the Board of Botswana Savings Bank as well as Banc ABC as an Independent Non –Executive Director.

She holds a Bachelor of Law Degree from the University of Botswana, Lesotho and Swaziland, certificates in Financing Small and Medium scale business, and Regulation and Development of the Financial Sector from the International Development Law Institute in Rome, Italy.



Professor Bojosi Otlhogile

BOARD CHAIRMAN

17 April 2019