



Botswana Telecommunications Corporation Limited

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ANNOUNCEMENT

CLOSED PERIOD FOR TRADING IN BOTSWANA TELECOMMUNICATIONS CORPORATION LIMITED ("BTC") SHARES

The preparation of BTC's financial results for the full year ended 31st March 2019 ("the financial results") has started and the financial results are expected to be published on or before 30th June 2019.

In line with good corporate governance, and in compliance with the Botswana Stock Exchange Rules, BTC has declared a closed period from 2nd April 2019 to the date of publication of the financial results, which is envisaged to be on or before 30th June 2019. Any changes to the publication date will be communicated in writing.

During this period, members of the BTC Board, Staff of BTC and their immediate family members are prohibited from dealing in BTC shares, except as provided under the BTC Share Dealing Policy, as it could be deemed that they may be aware of unpublished price sensitive information.

Unpublished price sensitive information is information affecting a company, which if released is likely to materially affect the company's share price.

All concerned are requested to take note of this announcement to ensure compliance.

By Order of the Board of Directors

Lorato Boakgomo-Ntakhwana
Board Chairperson

Anthony Masunga
Managing Director

01 April 2019

Sponsoring Broker

IMARA
INVESTING
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Securities

Imara Capital Securities (Pty) Limited
A Member of the Botswana Stock Exchange