

BOTSWANA STOCK EXCHANGE

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CIRCULAR

TO: Stakeholders

TO: Botswana Stock Exchange Limited (BSEL)

DATE: 01 April 2019

SUBJECT: BBS LIMITED (BBS OR THE COMPANY) – HALTING OF THE TRADING OF SHARES ON THE BSEL SERALA OTC BOARD

1. The market is hereby informed that the BSEL has decided to halt trading on the shares of BBS with immediate effect as per section 9 of the BSEL Serala OTC Board Conditions for Registration (the Registration Rules) which states that;

“If a registered Company fails to adhere to the continuing obligations, the trading of its securities shall be immediately halted”

2. The trading halt decision comes as a result of the Company's failure to comply with section 8(a) of the Registration Rules which reads thus:

“Companies registered on the Serala OTC Board must publish their Annual Financial Statements on X-News within 3 months of their year-end”

3. The trading halt shall be lifted once the Company publishes the Audited Financial Statements for the year ended 31 December 2018.
4. Should you require further clarity, contact the Listings and Trading Department at listings@bse.co.bw or +267 3674400.

LISTINGS AND TRADING DEPARTMENT