



Botswana Telecommunications Corporation Limited

Khama Crescent, Plot 50350 Megaleng
PO Box 700 Gaborone, Botswana

T: +267 3958000
W: www.btc.bw
E: info@btc.bw

Live connected.

ANNOUNCEMENT

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

The preparation of BTC's financial results for the year ended 31st March 2020 ("the results") has started and the results are expected to be published on or before 30th June 2020.

In line with good corporate governance and in compliance with the Botswana Stock Exchange Equity Listings Requirements, BTC has declared a closed period from 1st April 2020 to the date of publication of the results, which is envisaged to be on or before 30th June 2020. 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in BTC shares, except as provided under the BTC Share Dealing Policy, as it could be deemed that they may be aware of unpublished price sensitive information.

Unpublished price sensitive information is information affecting a company, which if released is likely to materially affect the company's share price.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

Lorato Boakgomo-Ntakhwana
Board Chairperson

Anthony Masunga
Managing Director

1 April 2020