

18 June 2020

## UPDATE ON THE RELEASE OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

BBS Limited is pleased to inform its Shareholders and other Stakeholders that the audited results for the year ended 31 December 2018 were released on 18 June 2020.

### Annual General Meeting (“AGM”)

The notice, including the date, for the 2018 AGM will be published on or before 30 June 2020. The meeting will be held using online video conferencing technology in adherence to COVID-19 protocols.

### Update on 2019 audit

The audit for the financial year ended 31 December 2019 is ongoing and is expected to be completed in the third quarter of 2020. A further update on the 2019 audit will be issued in due course.

In the meantime, trading in BBS Limited shares remains suspended until the release of 31 December 2019 audited financials.

Thank you.

## KITSISO KA GO DUPIWA GA DIBUKA TSA MADI TSA NGWAGA O WETSENG KA SEDIMONGTLHOLE 2018

BBS Limited e itsise Babeleletsi le bana le seabe gore maduo a go dupiwa ga dibuka tsa madi tsa ngwaga o fedileng ka Sedimonthole 2018 a golotswe ka Seetebosigo a le malatsi a le lesome le boroba bobedi, 2020.

### Phuthego ya Babeleletsi (“AGM”)

Kitsiso ya letsatsi la phuthego ya Babeleletsi go sekaseka maduo a ngwaga o wetseng ka Sedimonthole 2018 e tla gololwa mo pele ga kgwedi ya Seetebosigo e fela. Phuthego e tla tshwarwa go dirisiwa maranyane go tsamaelana le melawana ya go kganela kanamo ya mogare wa Corona.

### Maduo a ngwaga o wetseng ka 2019

Go dupiwa ga dibuka tsa madi tsa ngwaga o wetseng ka Sedimonthole 2019 go tswelletse mme re solofela go wetsa tiro e mo sephatlong sa boraro sa ngwaga wa 2020. Kitsiso e nngwe e tla gololwa mo tsamaong ya nako.

Go gweba ka diabe tsa BBS Limited go tla tswelela go tswelletswe go fitlhela go gololwa maduo a go dupiwa ga dibuka tsa madi tsa ngwaga wa 2019.

Re a leboga.



**“Working together  
towards a common goal”**

