



G4S (Botswana) Limited  
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**G4S (BOTSWANA) LIMITED**  
Registration Number: BW00000926722  
BSE Share Code: G4S

### **Delayed Publication of Annual Report 2019 and Notice of the Annual General Meeting**

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In terms of the listing requirements of the Botswana Stock Exchange, a listed company is required, within six months after the end of each financial year and at least twenty-one days before the date of the annual general meeting, distribute to all shareholders and submit to the BSE for publication on X-News:

- a) a notice of annual general meeting; and
- b) the annual report for the relevant financial year which shall include the audited financial statements reported upon by the company's auditors.

The Board of Directors, of G4S Botswana wishes to advise shareholders that the company's Annual Report and Annual General Meeting will be published and held later than 30<sup>th</sup> June 2020, but on or before August 10<sup>th</sup> 2020. This has come due to the delay in publication of the audited financial statements and the lock-down due to Covid-19 the inconveniences caused by restricted movement, some elements required in the production of an Annual Report that meets the minimum standard were not yet completed as at 9<sup>th</sup> June 2020.

Accordingly, shareholders, and investors are advised to exercise caution when dealing with G4S Botswana's securities until the Annual Report is published on or before July 10<sup>th</sup> 2020.

30 June 2020  
BSE Sponsoring Broker  
Stockbrokers Botswana Limited



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G4S (Botswana) Limited  
Registered Office:  
Plot 20584, Western By Pass,  
Gaborone, Botswana  
Registered in Botswana Co No 1978 / 2248

Directors:  
M. Magapa (Managing Director)  
G. Macholo  
L. Mosethanyane  
T. Mbaakanyi  
A.E. Ueckermann (South African)