

## Closed Period Announcement

Standard Chartered Bank of Botswana (“SCBB”) has commenced the preparation of Annual Financial Statements for the year ended 31<sup>st</sup> December 2019, and the process will continue for a period that will not extend beyond 31<sup>st</sup> March 2020, by which date the final results will have been published.

In compliance with the BSEL rules, and as a matter of good corporate governance, SCBB hereby declares a closed period effective 1<sup>st</sup> January 2020 to the date the final results are published.

During the closed period SCBB Directors, management and staff are prohibited from dealing in SCBB shares as they could be, or deemed to have been aware of unpublished price sensitive information.

**For more information, please call 361 5800.**