

Notice to our valued shareholders

Reference is made to the Barclays Bank of Botswana Limited ('the Company') half year results as published on 10 September 2019, which indicated that the dividend declared for the period ended 30 June 2019 will be paid on 25 October 2019. Following the announcement of the public holidays between 23 October and 25 October 2019, the Board of the Company hereby advises shareholders that the dividend declared for this period will be paid on the last business day before the holidays, being 22 October 2019.

By order of the Board of Directors

October 10 2019



Oduetse A. Motshidisi
Chairman