

## Cautionary Announcement

In line with the Listing Requirements of the Botswana Stock Exchange, the Board of Standard Chartered Bank Botswana Limited (“The Company”) wishes to advise shareholders that the unaudited consolidated Profit Before Tax (“PBT”) for the six months ended 30 June 2019 will approximately be between 15% to 20% (BWP4.1 million to BWP5.5 million) higher than the BWP27.5 million reported for the six months ended 30 June 2018.

The results of the half year ended 30<sup>th</sup> June 2019 shall be published before the 30<sup>th</sup> September 2019 and full details will be provided thereon. The actual results may differ from as disclosed herein.

Accordingly, Shareholders and Investors are advised to exercise caution when dealing in the Company's securities until a full announcement is made.

By Order of the Board

19 September 2019

For more information, please call 361 5800.