

Closed Period Announcement

Standard Chartered Bank Botswana Limited (“SCBBL”) has commenced the preparation of the half year Financial Statements for the period ended 30th June 2020, and the process will continue for a period that will not extend beyond 30th September 2020, by which date the final results are expected to be published.

In compliance with Botswana Stock Exchange Listing rules, and as a matter of good corporate governance, SCBBL hereby declares a closed period effective 1st July 2020 to the date the final results are published.

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management and staff are prohibited from dealing in SCBBL shares as they could be or deemed to have been aware of unpublished price sensitive information.

For more information, please call 361 5800.