

28 June 2019

Update on BBS Limited financials audit for the period ending December 2018

Further to our update on 29 May 2019 to Shareholders, BBS Limited would like to advise that it has reviewed progress of the ongoing audit with its auditors KPMG and both parties have come to the conclusion that additional time is required to conclude the exercise.

Therefore, the BBS Limited Board and Management would like to express their appreciation to Shareholders and Customers for their patience and ongoing support. They are assured that the audit will be concluded without further delays. In the meantime, trading in BBSL shares remains suspended until the audited financials are released which will not be at the end of June 2019 as previously communicated.

A new date for the Annual General Meeting will be announced in due course. Therefore, the AGM will not be held on 31 July 2019 in line with the last update.

The continued inconvenience is regretted.

Thank you.

By Order of the Board.

Seetebosigo a le 28, 2019

Kitsiso ya sesheng ka go dupiwa ga dibuka tsa madi tsa BBS Limited tsa ngwaga o wetseng ka Sedimonthole 2018

Go latela kitsiso ya Motsheganong a tlhola malatsi a le masome a mabedi le boroba bongwe 2019, BBS Limited e eletsa go bega gore morago ga go buisanya le badubi ba dibuka tsa yone e leng KPMG, go dumalanwe go oketsa sebaka sa go wetsa tiro.

Ka jalo, Khuduthamaga ya BBS Limited le Botsamaisi ba eletsa go lebogela Babeetsi le badirisi ba ditlamelo tsa BBS Limited bopelotelele le kemonokeng ya bone. Ba solofediwa gore go dupiwa mo ga dibuka tsa madi go tla wediwa kwa ntle ga tiego e nngwe. Ka jalo, pego ya ngwaga wa madi wa December 2018 ga e nke e golololwe ka mafelo a kgwedi ya Seetebosigo 2019 jaaka go ne go tlhalositwe. Go gweba ka diabe tsa BBSL le gone go tla tswela go tswaletswe go fitlhelela maduo a rebolwa.

Phuthego ya babeetsi e tla seke e tshwarwe ka Phukwi a le 31, 2019 jaaka go ne go boletswe. Letsatsi le lesa la phuthego ya babeetsi le tla bolelwa mo tsamaong ya nako.

Re maswabi ka kgoreletsego e e tswela ke go bakiwa ke se.

Re a leboga.

Ka taelo ya Khuthamaga



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towards a common goal”*

