



Notice to our valued shareholders

Absa Bank Botswana Limited ("the Company") is required, in line with the Botswana Stock Exchange ("BSE") Listings Requirements, to announce through the BSE and to the shareholders any circumstances or events that have, or are likely to have, a material effect on the financial results of the Company for the period to be reported on.

The Board of Directors of the Company ("the Board"), hereby advise its shareholders that the Company's consolidated interim profit before tax for the period ended 30 June 2021, will be 100 - 130 percent higher (approximately BWP258 million to BWP296 million) than what was reported for the period ended 30 June 2020, which amounted to BWP129 million.

The full details will be provided to the shareholders at the announcement of the half year financial results due to be released on 16 September 2021.

Accordingly, the shareholders of the Company and potential investors are advised to exercise caution when trading in the Company's securities until the results are formally published.

By order of the Board of Directors

Daniel Neo Moroka
Board Chairman
23 August 2021