

## **CAUTIONARY STATEMENT AND CLOSED PERIOD**

The Listing Requirements of the Botswana Stock Exchange (BSE), require the Company to announce through the BSE any circumstances or events that have or are likely to have a material effect on market activity or the price or value or trading of the securities. The Directors of BBS Limited hereby advises all shareholders that the Company is finalizing the process for conversion and issuance of a commercial banking license. The Directors, therefore, advise shareholders to exercise caution in the trading of their BBSL securities.

### **Closed Period**

Consistent with the Botswana Stock Exchange Listing Requirements, BBS Limited has declared a closed period from 16 August 2022 until 15 October 2022. During this period, members of the Board, Management, and Staff are prohibited from dealing in any manner, directly or indirectly in the securities of the Company. The Company will communicate any changes to this moratorium in writing in due course.

This notice is applicable to registered stockbrokers and transfer secretaries to ensure compliance.

**BY ORDER OF THE BOARD**

16 August 2022



***"Working together  
towards a common goal"***