



how can we help you?

**First National Bank of Botswana Limited (“FNB “or “the Company”)**

**BSE Share Code: FNBB**

**(Incorporated in the Republic of Botswana Company No: BW00000790476)**

**ISIN NO: BW 000 000 0066**

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## **TRADING STATEMENT – 2021/2022 FINANCIAL RESULTS**

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The Listing Requirements of the Botswana Stock Exchange (BSE) require a listed company to announce through the BSE and the press, any likely or anticipated material change to the financial results for the next reporting period.

The Board of Directors of FNB (“the Board”) wishes to inform shareholders that the company’s overall profit before tax for the twelve-month period ended 30 June 2022 will be higher than that reported in the previous corresponding period by between 30% and 35%, which in number terms is an increase of between P270 million and P315 million. The profit before tax for the corresponding period ended 30 June 2021 was P901 million.

Shareholders should note that the financial information on which this trading statement is based has not been audited by the external auditors. The full details will be provided to shareholders at the time of the announcement of the audited financial results for the twelve-month period ended June 2022, due to be released on 15 September 2022. Accordingly, shareholders are advised to exercise caution when dealing in the company’s securities until a full announcement is made.

**BY ORDER OF THE BOARD**

A handwritten signature in black ink, appearing to read 'Gaone Setlhake', is written over a faint, light-colored rectangular stamp or watermark.

Gaone Setlhake

**Company Secretary**

**22 August 2022**