



Stanbic Bank

CAUTIONARY ANNOUNCEMENT

In accordance with the Botswana Stock Exchange Listing Requirements section 8.9 "An Issuer must publish on X-News, a cautionary announcement as soon as possible after it is in possession of potentially price sensitive information".

Therefore, holders of debt securities are advised that the Stanbic Bank Botswana Limited profit before tax for the half year ended 30 June 2023 is expected to be between 45% and 50% higher than that reported for the comparative half year ended 30 June 2022. This translates to an increase of between P92 million and P103 million. The profit before tax for the half year ended 30 June 2022 was P205 million. Full details of this performance will be included in the Bank's abridged unaudited financial statements results announcement for the half year ended 30 June 2023 which will be published by 30 September 2023.

Holders of Debt Securities are advised to exercise caution when dealing in the company's Debt Securities until a full announcement is made.

By Order of the Board

24 August 2023