



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 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 the Company hereby advises shareholders that the Company’s condensed consolidated interim results for the period ended 30 June 2024 will be higher than those reported for the 6 months period ended 30 June 2023. Profit before tax is expected to be higher, by between 20 - 30 percent, (approximately P90 million to P134 million) than that reported for the 6 months period ended 30 June 2023, which amounted to P448 million.

The full details will be provided to shareholders at the announcement of the interim financial results due to be released on Tuesday, 17 September 2024.

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

A handwritten signature in black ink, appearing to be "Cosmas Moapare".

Cosmas Moapare
Board Chairman
23 August 2024

For further enquiries, please contact:

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ENDS

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