



**NOTICE TO OUR VALUED SHAREHOLDERS - AGREED SALE OF ABSA GROUP LIMITED  
("the Group") SHARES BY BARCLAYS PLC ("Barclays")**

Absa Bank Botswana Limited ("the Company") draws shareholders' attention to the Group's SENS announcement, regarding the sale of Barclays shares in the Group, which was published on the Johannesburg Stock Exchange on 1 September 2022. Shareholders are hereby advised that Barclays has agreed to sell its entire remaining 7.44% (63 072 652 shares) of the total ordinary shares of the Group through an accelerated bookbuild placing, at a price of R169 per share. Following the sale, Barclays will no longer own any ordinary shares of the Group.

The Company wishes to advise shareholders that this sale has no impact on the shareholding of the Group in the Company. The Group is still the majority shareholder of the Company, holding 67.83% of the ordinary shares of the Company.

**2 September 2022**

**For more information, please contact:**

**Titose Musa**  
**Head of Compliance**  
**Absa Bank Botswana Limited**  
+267 367 2870  
[titose.musa@absa.africa](mailto:titose.musa@absa.africa)

**Dr Kealeboga Bojosi**  
**Head of Legal and Secretariat**  
**Absa Bank Botswana Limited**  
+267 368 6020  
[kealeboga.bojosi@absa.africa](mailto:kealeboga.bojosi@absa.africa)