



## **BBS BANK LIMITED**

(Incorporated in the Republic of Botswana)

Company Registration Number: BW00001057162

BSE Share Code ISIN: BW0000001965

---

### **APPOINTMENT OF DIRECTORS**

---

**Notice is Hereby** Given that BBS Bank has appointed Ms. Sejo Lenong and Mr. Lehuka I. Maseng respectively, as independent non-executive directors. The directors were appointed by the shareholders at the annual general meeting (AGM) held in April 2023, subject to regulatory approvals. The necessary regulatory approvals have since been obtained. The appointments are geared towards broadening the balance of skills, knowledge and experience within the board.

Ms. Lenong is a financial reporting, accounting and auditing practitioner, with core strengths in strategy management, assets and liabilities management, risk management, project management and regulation within the banking industry. Mr. Maseng is an information technology practitioner with bias towards strategy development, information governance, IT resilience and enterprise risk management across many industries including banking.

Both Ms. Lenong and Mr. Maseng have long and solid experience in commercial banking at executive level, and their knowledge will contribute to the commercial strategy of the youngest bank in the country.

By Order of the Board

26 September 2023



**BBS  
Bank**