



G4S (Botswana) Ltd
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CAUTIONARY ANNOUNCEMENT

In line with section 5.4c of the Listing Requirements of the Botswana Stock Exchange (BSE), an issuer must publish a cautionary announcement as soon as they are satisfied that a reasonable degree of certainty exists that the expected profit or loss (before tax) for the period to be reported upon next will differ by at least 10% from the most recent financial results for the previous corresponding period.

Results for the half year ended 30 June 2026

The Board of Directors of G4S Botswana Limited ("the Board") advises shareholders that the loss before tax for the half year ended 30 June 2026, will be between 130% - 150% lower than the reported profit for the half year ended 30 June 2025 representing a reduction of between P4.1 million and P4.8 million. The profit before tax for the half year ended 30 June 2025 was P3.2 million.

The financial results of G4S Botswana Limited for the half year ended 30 June 2026 are expected to be released on or before the 29th of September 2026, wherein full details will be provided.

Shareholders are advised to continue exercising caution when dealing with the securities of G4S Botswana Limited, until a full announcement is made.

By order of the Board of Directors

25 September 2026

An ALLIED UNIVERSAL Company

G4S (Botswana) Ltd
Registered Office:
Plot 20584, Western ByPass
Gaborone, Botswana
Registered in Botswana: BW00000926722

Board Chairman:
Finance Director:
Board of Directors:

W. Ramaphoi *
T. Lemo *
T.K. Matthews *
M. Kgaimena *
Ronel Venter
* Motswana