

26 October 2020

UPDATE ON THE RELEASE OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

BBS Limited would like to provide an update to its Shareholders and other Stakeholders on progress regarding the audit for the year ended December 2019.

Update on 2019 audit

The audit for the financial year ended December 2019 is underway and the anticipated date of publication of the audited financials is 30 November 2020.

In the meantime, BBSL BBS005 bond and trading in BBS Limited shares remains suspended.

Annual General Meeting (“AGM”)

The notice, including the date, for the 2019 AGM will be published with the audited financials as indicated above.

Thank you.

26 Diphlane 2020

KITSISO KA GO DUPIWA GA DIBUKA TSA MADI TSA NGWAGA O WETSENG KA SEDIMONGTLHOLE 2019

BBS Limited e eletsa go itsise Babeeletsi le bana le seabe ka go dupiwa ga dibuka tsa madi tsa ngwaga o fedileng ka Sedimonthole 2019.

Maduo a ngwaga o wetseng ka 2019

Go dupiwa ga dibuka tsa madi tsa ngwaga o wetseng ka Sedimonthole 2019 go tswelletse mme go dumelwa gore go tla wela ka kgwedi ya Ngwanatsele 2020 e ya fifing.

Go gweba ka diabe tsa BBS Limited go santse go tswaletswe.

Phuthego ya Babeeletsi (“AGM”)

Kitsiso ya letsatsi la phuthego ya Babeeletsi go sekaseka maduo a ngwaga o wetseng ka Sedimonthole 2019 e tla gololwa le maduo a dupilweng.

Re a leboga.



**“Working together
towards a common goal”**

