

BBS Bank Limited
(Incorporated in the Republic of Botswana)
Company Registration Number:
BW00001057162
Hereinafter “BBS Bank” or “the bank”

LIFTING OF CAUTIONARY STATEMENT AND CLOSED PERIOD

The Listing Requirements of the Botswana Stock Exchange (BSE), require the bank to announce through the BSE any circumstances or events that have or are likely to have a material effect on market activity or the price or value or trading of the securities. The Directors of BBS Bank, (formerly BBS Limited), hereby advise Shareholders and Stakeholders that the caution and closed period that was issued and/or declared on 16 August 2022 is hereby lifted, following receipt of the banking license by BBS Bank from Bank of Botswana.

BY ORDER OF THE BOARD
14 October 2022

