



**NOTICE TO OUR VALUED SHAREHOLDERS – RESIGNATION OF THE ABSA BANK
BOTSWANA LIMITED (“the Company”) BOARD CHAIRMAN AND APPOINTMENT OF
INTERIM BOARD CHAIRMAN**

The Company hereby notifies its shareholders that the Company’s Board Chairman, Mr Daniel Neo Moroka, has resigned from the Company’s Board to pursue other interests.

Mr Moroka will be stepping down as the Company’s Independent Non-Executive Director and Board Chairman with effect from 31 October 2023, while the Board’s current Lead Independent Non-Executive Director, Mr Cosmas Moapare, will step in as the Interim Board Chairman with effect from 1 November 2023.

The Company’s Board wishes to thank Mr Moroka for his service since he joined the Board on 1 July 2021. The Company wishes him well in all his future endeavors.

By order of the Board

24 October 2023

For further enquiries, please contact:

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