



ANNOUNCEMENT OF STANBIC BANK (BOTSWANA) LIMITED DIRECTOR APPOINTMENT: MR. ODUETSE ANDREW MOTSHIDISI

The Stanbic Bank (Botswana) Limited (SBBL) Board is pleased to announce the appointment of Mr. Oduetse Andrew Motshidisi as an Independent Non-Executive Director effective from 23 September 2026 subject to confirmation at the Annual General Meeting.

Mr. Motshidisi brings over 30 years of distinguished senior management experience spanning the regulatory and banking sectors. His extensive career includes serving as Chief Executive Officer of the Non-Bank Financial Institutions Regulatory Authority (NBFIRA), Deputy Governor of the Bank of Botswana, and Special Appointee in the African Department of the International Monetary Fund (IMF). Through these roles, he has developed significant expertise in governance, regulatory compliance, investment banking, asset management, policy development and implementation, strategic planning, change management, and leadership. He also possesses extensive corporate governance experience gained through his service on the boards of several prominent institutions, including the Botswana Stock Exchange, Absa Bank Botswana, and Absa Life Botswana.

Mr. Motshidisi's breadth of experience and leadership across both the public and private sectors positions him to make a valuable contribution to the Board and the continued success of Stanbic Bank Botswana Limited.

Mr. Motshidisi holds a Bachelor of Arts from the University of Botswana and Master of Arts Public Policy from University of Wisconsin – Madison. He is therefore well-rounded both in terms of academic and work experience and he will enhance the existing skills on the Board.

The Board looks forward to his leadership and valuable contribution to SBBL.

By Order of the Board of Directors
Stanbic Bank (Botswana) Limited (SBBL)
07 October 2026

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STANBIC BANK BOTSWANA LIMITED (Member of the Standard Bank Group)
UIN BW00000732198 incorporated in the Republic of Botswana and a Registered Bank

Directors: Dr. TTK Matome (Chairman), C Modise* (Chief Executive), M Bokete, M Haskins, LLB Somolekae, BD Phirie, L Fuzile¹, BP Groth, MA Alves Da Silva², M Kgengwenyane, RC Irvine¹, R Phoi*

Executive Director* South African¹ British²

Company Secretary: ST Morolong

Kgolo