

7th January 2019

To: All Directors and Employees of First National Bank Botswana Limited and its Subsidiaries (Company)

NOTIFICATION OF CLOSED PERIOD

Dear all,

The Company's financial results for the Half Year ended 31 December 2018 are in the process of being prepared and are expected to be published at the end of February 2019.

In compliance with the Botswana Stock Exchange Listing Requirements and good corporate governance, the Company declared a closed period from 1st January 2019 ending on the date of the publication of the financial results.

During this period, members of the Board and Employees of the Company are prohibited from dealing directly or indirectly in the listed securities of the Company in any manner.

Any changes to these dates will be communicated in writing. The notice is also circulated to the Transfer Secretaries to ensure compliance.



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Sethunya T. Molodi
Company Secretary
First National Bank Botswana Limited
(duly authorised hereto)
CC: Botswana Stock Exchange