



Announcement to the Barclays Bank of Botswana Limited shareholders in relation to the name change circular

10 February 2020

Barclays Bank of Botswana Limited (**Barclays**) draws its shareholders' attention to the Barclays Name Change Circular released on 3 June 2019 (**Circular**).

Barclays wishes to advise its shareholders that on Thursday 27 June 2019, the shareholders approved (by way of a special resolution) the change of the company name "Barclays Bank of Botswana Limited" to "Absa Bank Botswana Limited" (**Absa**).

Barclays hereby advises its shareholders that it has obtained approval from the Companies and Intellectual Property Authority for the change of name, and has been issued with a new certificate of incorporation. The company will now operate under the name **Absa Bank Botswana Limited**.