



15 September 2020

**Absa Bank Botswana Limited Board announces resignation of Non-executive Board Member –  
Mr Kenneth Molosi**

Absa Bank Botswana Limited (“the Bank”) wishes to inform its shareholders that Mr. Kenneth Molosi has resigned from the Board of Directors of the Bank with effect from 11 September 2020. Mr. Molosi was appointed to the Board of the Bank in November 2009.

Following Mr Molosi’s resignation, the Board of Directors of Absa Bank will continue the ongoing efforts to ensure that the Board is adequately resourced with the right skills and will keep its shareholders duly informed of developments in this regard.

The Board and Management of the Bank wish to thank Mr. Molosi for his significant contribution to the Bank over the years.

**For more information, please contact:**

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