



5 October 2020

Absa Bank Botswana Limited Board announces resignation of Non-executive Board Member – Mr Mohamed Osman

Absa Bank Botswana Limited (“the Bank”) wishes to inform its shareholders that Mr. Mohamed Osman has resigned from the Board of Directors of the Bank with effect from 2 October 2020. Mr. Osman was appointed to the Board of the Bank in August 2018, and has served on the Board Audit and Board Risk Committees.

Following Mr Osman’s resignation, the 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. Osman for his significant contribution to the Bank over the years.

ENDS

For more information, please contact:

Titose Musa
Head of Compliance
Absa Bank Botswana Limited
+267 71355038
titose.musa@absa.africa

Dr Kealeboga Bojosi
Head of Legal and Company Secretary
Absa Bank Botswana Limited
+267 71338691
KealebogaNkebo.Bojosi@absa.africa