



G4S (Botswana) Limited

(Company Registration No.: UIN BW00000926722)

Announcement – Managing Director’s Departure

16 October 2020

In line with BSE listing requirements, we would like to inform G4S shareholders and stakeholders that Mr. Mokgethi Magapa will be leaving the employ of G4S on 31st December 2020. Mr. Magapa has successfully led the company for the past 3years and 9months. Through his leadership, the business had a successful implementation of a strategy that saw G4S improve its market share, customer service, and profitability.

The Board is grateful for Mr. Magapa’s passionate and selfless leadership where he demonstrated unmatched commitment to G4S customers, staff members, and all other stakeholders. We are particularly proud of his participation in national issues as well as his recent appointment to the Chairmanship of the Security Association of Botswana (SAB), which he will continue to be a part of until the end of his tenure.

The Board and the G4S Group are working tirelessly to ensure a smooth transition of leadership. We are confident that the current Executive Team is capable and well placed to continue with the vision and strategy while keeping customer needs as a primary focus.

We as the board of G4S Botswana would like to thank Mr. Magapa for his dedication and esteemed leadership. We support the personal vision that he wishes to pursue and wish him the best on his new journey.

For and on behalf of the Board of Directors.

Chairperson



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