



### **NOTICE ON DEPUTY CHAIRPERSON OF THE BOARD OF DIRECTORS**

First National Bank of Botswana Limited (“FNBB”) would like to announce that following the appointment of the Chairperson of the Board of Directors (“Board”), the Board elected not to appoint a Deputy Chairperson. As a result, the role does not currently exist in the structures of the Board. The role was previously held by Mr. Sifelani Thapelo and FNBB would like to thank Mr. Thapelo for his contribution to the Board in his previous capacity as Deputy Chairperson.

### **NOTICE OF APPOINTMENT OF COMPANY SECRETARY**

In terms of the Botswana Stock Exchange (“BSE”) Equity Listing Requirements, First National Bank of Botswana Limited (“FNBB”) is required to announce through the BSE, the appointment of the Company Secretary.

FNBB is pleased to announce the appointment of Ms. Gaone Setlhake effective 6 February 2020. Gaone’s responsibilities include advising FNBB and its Board of Directors on governance matters and provision of secretarial services.

Ms. Setlhake has twelve (12) years professional experience, seven (7) years of which relates to the banking industry. She joined FNBB as a Legal Risk Manager in 2013 and was promoted to Head of Legal in 2016, a position she held until she was appointed Company Secretary recently. Before she joined FNBB, Ms. Setlhake held two positions in two different organisations namely, a State Counsel in the Civil Litigation Department of the Attorney General Chambers for two (2) years, (from 2008- 2010) and an associate in the corporate commercial division at Collins Newman & Co for three (3) years, (from 2010-2013). Ms Setlhake brings a wealth of experience into her new role.

Ms Setlhake obtained a Bachelor of Laws (LLB) from the University of Botswana in 2008 and in 2011 she was awarded a Master in Science in Leadership and Change Management by the Leeds Beckett University (formerly known as the University of Leeds Metropolitan). She also completed a Post Graduate Certificate in Risk Management in 2014 from the Botswana Accountancy College.

FNBB would like to take this opportunity to welcome Ms. Setlhake to her new role.