



# Notice to our valued shareholders

Absa Bank Botswana Limited ('the Company') is required, in line with the Botswana Stock Exchange (BSE) Listings Requirements, to announce through the BSE and to shareholders any circumstances or events that have, or are likely to have, a material effect on the financial results of the Company for the period to be reported on.

The Board of the Company therefore hereby advises shareholders that the Company's results for the full year ended 31 December 2019 will be higher than those reported for the period ended 31 December 2018. Profit before tax is expected to be higher by between 10 - 15 percent, (approximately P58 million to P88 million) higher than those reported for the full year ended 31 December 2018 which amounted to P588 million.

The full details will be provided to shareholders at the announcement of the full year financial results due to be released in March 2020.

Accordingly, the shareholders of the Company and potential investors are advised to exercise caution when trading in the Company's securities until the results are formally published.

By order of the Board of Directors  
March 10 2020

A handwritten signature in black ink, appearing to read "Oduetse A. Motshidisi".

**Oduetse A. Motshidisi**  
Chairman