

# Cautionary Announcement

In line with the Listing Requirements of the Botswana Stock Exchange, the Board of Standard Chartered Bank Botswana Limited (“The Company”) wishes to advise shareholders that Profit Before Tax (“PBT”) for financial year ended 31<sup>st</sup> December 2019 will be approximately between 240% and 250% (P48 million to P50 million) higher than the P20 million reported for the financial year ended 31<sup>st</sup> December 2018.

Full details will be provided upon the release of the final results for the period, which will be during March 2020 and the actual results may differ from as disclosed herein.

Accordingly, Shareholders and Investors are advised to exercise caution when dealing in the Company's securities until a full announcement is made.

**By Order of the Board**

**16 March 2020**

For more information, please call 361 5800.