



G4S (Botswana) Limited
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G4S (BOTSWANA) LIMITED
Registration Number: BW00000926722
BSE Share Code: G4S

Announcement

In terms of the listing requirements of the Botswana Stock Exchange, a listed company is required to announce any circumstances or events that have, or are likely to have, a material effect on the financials results of the company for the period to be reported upon next. We understand our obligation for financial statements to be finalised, as planned, during this period in light of legal and statutory regulation and hence our publication of this note.

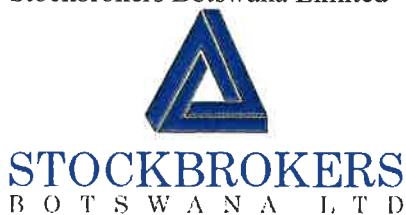
The Board of Directors of G4S Botswana wishes to advise shareholders that the group audited financial statements will be published later than 31 March 2020, but on or before 30 April 2020. This is as a result of a requirement, relating to the review of financials for the year ended 31 December 2019, to include the likely impact of the COVID-19 pandemic on the financial standing of the company.

The COVID-19 pandemic is certainly the most challenging issue facing our society now, and has created uncertainty and anxiety. Many lives have been disrupted. We are currently assessing the likely impact of the pandemic on our business (operationally, financially and in terms of people welfare). This will enable us to timeously address relevant actions expected of us, by both the Government of Botswana and other relevant stakeholders

Our auditors, PwC, are now required to review our assessment of the potential impact of COVID-19, on the operations and viability of our business. Therefore, we are working 'round the clock' to ensure that our published audited financial results will be all encompassing.

Accordingly, shareholders, and investors, are advised to exercise caution when dealing in G4S Botswana's securities until a full announcement is made.

31 March 2020
BSE Sponsoring Broker
Stockbrokers Botswana Limited



Securing Your World



G4S (Botswana) Limited
Registered Office:
Plot 20584, Western By Pass,
Gaborone, Botswana
Registered in Botswana Co No 1978 / 2248

Directors:
M. Magana (Managing Director)
G. Macholo
L. Mossalwanyane
T. Mbaakanyi
A.E. Ueckermann (South African)