



ANNOUNCEMENT

STANDARD CHARTERED BANK BOTSWANA LIMITED (SCBB)

In terms of the listing requirements of the Botswana Stock Exchange, the Board of Directors wishes to advise shareholders that the Group's audited financial results for the year ended 31st December 2019 will be published on or before April 8, 2020. The late publication is as a result of the ongoing external audit, which is in its final phase. Our auditors, KPMG have informed us that the delay is as a result of the need to extensively assess the impact of the COVID-19 pandemic on the Bank's operations.

The Bank has however in terms of section 5.6 (c) of the BSE Equity Listings Requirements published the unaudited preliminary financials on X-News on 31 March 2020.

The Board of Directors
Standard Chartered Bank Botswana

For more information, please call 361 5800