

07 April 2020

## UPDATE ON THE AUDIT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018

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We are pleased to inform you that the audit for the period ended December 2018 has been substantially concluded.

The BBS Limited Board and Management reiterates its appreciation to BBS Limited Shareholders and other stakeholders for their understanding during the time that the audit was being undertaken.

### Release date of audited December 2018 financials

Once the audit and other processes have been concluded, the financials will be circulated to Shareholders through electronic platforms and the print media by the end of April 2020.

### Annual General Meeting (“AGM”)

The 2018 AGM date will be publicised once the state of emergency decreed by His Excellency the President of the Republic of Botswana Dr. M.E.K. Masisi in order to combat the spread of COVID-19 has been lifted and the conduct of business across the country has returned to normal.

### Update on 2019 audit

The Board and Management are also pleased to inform Shareholders and stakeholders that preparations to commence the audit for the period ended December 2019 are underway. A further update on the 2019 audit will be issued in due course.

Thank you.

## GO DUPIWA GA DIBUKA TSA MADI TSA NGWAGA O WETSENG KA SEDIMONTHOLE 2018

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Re itumelela go lo itsise gore go dupiwa ga dibuka tsa madi tsa ngwaga o wetseng ka Sedimonthole 2018 go a wediwa.

Khuduthamaga ya BBS Limited le Botsamaisi ba boeletsa malebo a bone go Babeleetsi le bana le seabe ba bangwe go nna pelotelele ka nako e goneng go dupiwa dibuka tsa madi tsa ngwaga wa 2018.

### Go anamisiwa ga maduo a ngwaga wa 2018

E tlaare go rurifadiwa ga maduo go sena go wela, a tla anamisiwa ka maranyane le mo dipampiring tsa bobegadikgang pele ga kgwedi ya Moranang 2020 e wela.

### Phuthego ya Babeleetsi

Letsatsi la Phuthego ya Babeleetsi go sekaseka maduo a ngwaga wa 2018 le tla bolelwa go sena go emisiwa keletso ya metsamao e e boletsweng ke Motlotlegi Tautona Dr. M.E.K Masisi go kganela kanamo ya segajaja sa COVID-19, e bile seemo sa go gweba se boetse mannong.

### Go dupiwa ga dibuka tsa madi a ngwaga wa 2019

Khuduthamaga ya BBS Limited le Botsamaisi ba BBS Limited gape ba itumelela go lo begela gore go setse ipaakanyediwa go dupiwa ga dibuka tsa madi tsa ngwaga o wetseng ka Sedimonthole 2019. Ka jalo, kitsiso e nngwe ka go dupiwa ga maduo a 2019 e tla gololwa mo tsamaong ya nako.

Re a leboga.



*“Working together  
towards a common goal”*

