

Notice to our shareholders

In line with the Botswana Stock Exchange Listings Requirements, the Board of Barclays Bank of Botswana Limited (“the Company”) hereby advises shareholders that the consolidated interim profits for the period ended 30 June 2019 will be 40-50 percent (approximately P100 million to P130 million) higher than those reported for the period ended 30 June 2018 which amounted to P260 million.

The full details will be provided to shareholders at the announcement of the half-year financial results due to be released in September 2019.

Accordingly, shareholders and 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

August 19 2019



Oduetse A. Motshidisi
Chairman