

RESIGNATION OF AN INDEPENDENT NON EXECUTIVE DIRECTOR

The Board of Standard Chartered Bank Botswana Limited wishes to announce that Mr Ish Kumar Handa has resigned as an independent non-executive director and as the chairman of the risk committee of the Company with effect from the 31st March 2019 in order to pursue other business opportunities.

Mr Handa was appointed as an independent non-executive director of Standard Chartered Bank Botswana Limited in April 2012 and served as chairperson of the Risk Committee.

The Board of Standard Chartered Bank Botswana Limited would like to thank Mr Handa for his support and contribution over the years and wish him well for the future.



Board Chairman

Professor Bojosi Otlhogile

24 June 2019