

NOTICE OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018

Notice is hereby given that the Board of directors of Standard Chartered Bank Botswana Limited has declared a final gross dividend of 7.99 thebe per ordinary share for the year ended 31 December 2018.

This dividend will be payable on or before 8th July 2019 to those shareholders registered in the books of the Company as at the close of business on 26th June 2019, with an ex dividend date of 24th June 2019.

The dividend will be paid net of applicable withholding taxes under the Botswana Income Tax Act.

By order of the Board



Bojosi Otlhogile
Chairman



Mpho Masupe
Chief Executive Officer