

21 December 2020

## UPDATE ON THE AUDIT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

BBS Limited would like to provide an update to its Shareholders and other Stakeholders on the audited financial statements for the year ended December 2019.

### **2019 audit**

Following the release of the preliminary financial results, BBS Limited is pleased to announce that the audited financials for the period ended December 2019 have been released as of today Monday 21 December 2020.

The summarised results are available on the Botswana Stock Exchange Limited and BBS Limited websites. They have been emailed to Shareholders. The full Annual Report will be available in the next few days.

BBSL “Key persons”, that is Board Members and Senior Management, may now trade in BBSL securities following the release of the audited financials. Trading in BBSL securities resumed on Friday 11 December 2020.

### **Annual General Meeting (“AGM”)**

The 2019 BBS Limited AGM will be held on Wednesday 30 December 2020 virtually and physically at the AVANI Hotel Conference Centre in Gaborone. Please note that space at the venue will be limited in line with COVID-19 Protocols and, therefore, allocated on a “first come first served” basis. As indicated in the Notice, those wishing to attend physically must submit their names to the Company Secretary well ahead of time on [bbs@bbs.co.bw](mailto:bbs@bbs.co.bw).

Thank you.

We *know* you better

21 Sedimonthole 2020

## GO DUPIWA GA DIBUKA TSA MADI TSA NGWAGA O WETSENG KA SEDIMONTHOLE 2019

BBS Limited e eletsa go ntsha kitsiso e nngwe go Babeetsi ba yone le bana le seabe ka seemo sa dibuka tsa yone tsa madi tsa ngwaga o o wetseng ka Sedimonthole 2019.

### **Maduo a ngwaga o o wetseng ka 2019**

Maduo a a dupilweng a BBSL, tshekatsheko ya one ya boleng (audit opinion) e supang a sena selabe, a ngwaga o o wetseng ka Sedimonthole 2020 a golotswe tsatsi jeno Mosupologo, Sedimonthole a le 21, 2020.

Pego e khutshwane e fitlhelwa mo maranyaneng a ba Botswana Stock Exchange Limited le a BBS Limited. Gape, e rometswe Babeetsi ba BBSL ka maranyane a email. Pego e e tletseng e tla gololwa mo malatsing a a mmalwa a a tlang.

Maloko a Khuduthama le Botsamaisi jwa BBSL jaanong ba letlelelwa go gweba ka diabe tsa BBSL morago ga go gololwa ga maduo a dupilweng a dibuka tsa madi. Go gweba ka diabe tsa BBSL go buletswe ka Labotlhano, Sedimonthole a le 11, 2020.

### **Phuthego ya Babeetsi (“AGM”)**

Phuthego ya Babeetsi e tla tshwarwa Sedimonthole a le 30, 2020 ka maranyane a ZOOM mme gape go tla letlelelwa palo e potlana go ya ka melawana y aba Botsogo ya COVID-19 go e tsena ka namana kwa AVANI Hotel Conference Centre mo Gaborone. Ba ba eletsang go tsena phuthego ka namana ba kopiwa go itsise Mokwaledi nako e sale teng jaaka go tlhalositswe mo lenaneong la Bokopano ka go romela kopo kwa [bbs@bbs.co.bw](mailto:bbs@bbs.co.bw).

Re a leboga.



*“Working together  
towards a common goal”*

