

# Closed Period Announcement

Absa Bank Botswana Limited (“the Company”) has commenced preparation of financial statements for the year ended 31 December 2024. The process will continue for a period that will not extend beyond 31 March 2025, by which date the year-end results will have been formally published.

In compliance with Botswana Stock Exchange Listing Rules and as a matter of good corporate governance, the Company hereby declares a closed period, which will be with effect from 1 January 2025 until the date the results are published.

During the closed period, the Company’s Directors, Management and Employees are prohibited from dealing in the Company’s securities until the announcement of the year-end results.

By order of the Board  
30 December 2024

**For more information, please contact:**

**Puseletso Nyamambi**  
**Compliance Director**  
**Absa Bank Botswana Limited**  
**[puseletso.nyamambi@absa.africa](mailto:puseletso.nyamambi@absa.africa)**

**Yonta Leburu**  
**Company Secretary**  
**Absa Bank Botswana Limited**  
**[yonta.leburu@absa.africa](mailto:yonta.leburu@absa.africa)**

