

# NOTICE TO ALL SHAREHOLDERS



## PUBLICATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020

In terms of the listing requirements of the Botswana Stock Exchange Limited, BancABC Botswana (“The Group”) is required to publish its audited consolidated financial statements for the year ended 31 December 2020 on or before 31 March 2021.

The Board of Directors wishes to advise shareholders that The Group’s audited financial results for the year ended 31st December 2020 will be published on or before April 08, 2021. The late publication is as a result of the ongoing external audit, which is in its final phase.

The Group has however in terms of section 5.6 (c) of the BSE Equity Listings Requirements published the unaudited preliminary financials on X-News.

**BY ORDER OF THE BOARD**