



Closed Period Announcement

Standard Chartered Bank of Botswana Limited (“SCBB”) has commenced preparation of the Bank’s Full Year Financial Statements for the period ended 31 December 2021. The process will continue for a period that will not extend beyond 31 March 2022, by which date the final Full Year results will have been published.

In compliance with the Botswana Stock Exchange Listing rules, and as a matter of good corporate governance, SCBB hereby declares a closed period effective 1 January 2022 to the date the results are published.

During the closed period SCBB Directors, Management and staff are prohibited from dealing in SCBB shares as they could be or deemed to have been aware of unpublished price sensitive information.

By Order of the Board

10 January 2022

For more information, please call 360 1500