

NOTICE TO OUR VALUED SHAREHOLDERS

In line with the Botswana Stock Exchange listings requirements, the Board of Directors of Barclays Bank of Botswana Limited (“the Company”) hereby announces that the consolidated profit for the period ended 30 June 2016 will be significantly higher than that reported for the period ended 30 June 2015.

Accordingly, shareholders and investors are advised to exercise caution when trading in the Company’s securities until the results are formally published.

By order of the Board of Directors

