

# Notice to our valued shareholders

In line with the Botswana Stock Exchange listings requirements, the Board of Barclays Bank of Botswana Limited (“the Company”) hereby advises shareholders and confirms that the consolidated results for the year ended 31 December 2016 will be significantly higher than those reported for the year ended 31 December 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

Friday, 27 January 2017



**Rizwan Desai**  
Chairman