

RESIGNATION OF INDEPENDENT NON- EXECUTIVE DIRECTOR

The Board of Standard Chartered Bank Botswana Limited wishes to announce that Mrs Kate Senye has resigned as an independent non-executive director and as the chairman of the risk committee of the Company with effect from the 1st December 2016 in order to pursue other business opportunities.

Ms Senye was appointed as an independent non-executive director of Standard Chartered Bank Botswana Limited on 1st August 2013 and served as chairperson of the Risk Committee.

The Board of Standard Chartered Bank Botswana Limited would like to thank Mrs Senye for her support and contribution over the last 3 years and wish her well for the future, as she pursues her other business interests.

By order of the Board

Professor Bojosi Otlhogile

Chairman

06 February 2017