

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The Board of Standard Chartered Bank Botswana Limited would like to announce the resignation of the Chief Executive Officer, Mr Moatlhodi Kefentse Lekaukau from the Company with effect from 31st March 2017.

The Board acknowledges and thanks Mr Lekaukau for his dedication and contribution as Chief Executive Officer since joining the Company in February 2012. Mr Lekaukau has successfully guided the Company through the difficult business environment of recent years, maintaining a strong balance sheet and ensuring a balance between investment and returns to shareholders.

The Board wishes him well in his future endeavors.

The process of identifying an appropriate replacement for Mr Lekaukau is underway and an announcement shall be made in due course.

The Board of Directors

Standard Chartered Bank Botswana

14th February 2017