

05 June 2020

Update on the release of the financial statements for the year ended 31 December 2018

BBS Limited would like to inform Shareholders and other Stakeholders that the audited results for the year ended 31 December 2018 will be released on or before the week ending 12 June 2020.

Annual General Meeting (“AGM”)

The 2018 AGM will be held 21 days after the release of the financials. The meeting will be held using online technology in adherence to COVID-19 protocols.

Update on 2019 audit

The audit for the financial year ended December 2019 has started. A further update on the 2019 audit will be issued in due course.

In the meantime, trading in BBS Limited shares remains suspended.

Thank you.

05 Seetebosigo 2020

Kitsiso ka go dupiwa ga dibuka tsa madi tsa ngwaga o wetseng ka Sedimonthole 2018

BBS Limited e itsise Babeeletsi le bana le seabe gore maduo a go dupiwa ga dibuka tsa madi tsa ngwaga o fedileng ka Sedimonthole 2018 a tla gololwa mo bekeng e felang ka di 12 June 2020

Phuthego ya Babeeletsi (“AGM”)

Phuthego ya Babeeletsi e tla tshwarwa malatsi a le masome a mabedi le bongwe morago ga go gololwa ga maduo. Phuthego e tla tshwarwa go dirisiwa maranyane go tsamaelana le melawana ya go kganelo kanamo ya mogare wa Corona.

Maduo a ngwaga o wetseng ka 2019

Go dupiwa ga dibuka tsa madi tsa ngwaga o wetseng ka Sedimonthole 2019 go simolotswe. Kitsiso e nngwe e tla gololwa mo tsamaong ya nako.

Re a leboga.



*“Working together
towards a common goal”*

