

18 May 2020

## UPDATE ON THE AUDIT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018

We are pleased to inform Shareholders and other Stakeholders that the audit for the year ended December 2018 has been concluded. Even more satisfying is that even though there was a delay in concluding the audit, the financials are unqualified. Despite this positive turn of events, we acknowledge that we were not able to publish the financials by 30 April 2020 as previously anticipated. The December 2018 financials will be published in the press in the first week of June 2020 and circulated to Shareholders in the same week.

### Annual General Meeting (“AGM”)

Again as previously stated, the 2018 AGM date will be held as soon as it is possible to do so once the state of emergency to combat the spread of COVID-19 has been lifted.

### Update on 2019 audit

The audit for the financial year ended December 2019 will commence in May 2020 and is expected to be concluded in September 2020. 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.

## GO DUPIWA GA DIBUKA TSA MADI TSA NGWAGA O WETSENG KA SEDIMONTHOLE 2018

Re itumelela go begela Babeeletsi le bana le seabe gore go dupiwa ga dibuka tsa madi tsa ngwaga o fedileng ka Sedimonthole 2018 go weditse. Le fa go dupiwa ga dibuka tsa madi go weditse thari, se se bayang pelo ke gore maduo a a phepha. E re go itumedisa gore tiro e e bo e wetse, re amogela gore ga re a kgona go rola maduo a ka Moranang 2020 jaaka re ne re boletse pele. Maduo a a Sedimonthole 2018 a tla gatsiwa mo dipampiring ka beke ya ntlha ya Seetebosigo 2020 a bo a romelwe Babeeletsi mo go yone beke eo.

### Phuthego ya Babeeletsi (“AGM”)

Jaaka go setse go boletse, letsatsi la phuthego ya Babeeletsi le tla bolelwa fa seemo sa tshoganetso se se tlhomilweng ke Puso go tlabantsha bolwetsi jwa COVID-19 se sena go fela.

### Maduo a ngwaga o wetseng ka 2019

Go dupiwa ga dibuka tsa madi tsa ngwaga o wetseng ka Sedimonthole 2019 go tla simolola ka kgwedi yone e ya Motsheganong 2020 mme go wele ka Lwetse 2020.

Go gweba ka diabe tsa BBS Limited go tla tswelala go tswaletswe.

Re a leboga.



**“Working together  
towards a common goal”**

