

10 December 2020

UPDATE ON THE RELEASE OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

BBS Limited would like to provide an update to its Shareholders and other Stakeholders on the financial statements for the year ended 31 December 2019.

2019 audit

The unaudited preliminary BBS Limited financials for the year ended December 2019 have been released as of today Thursday 10 December 2020. The audit for the financial year ended 31 December 2019 is substantially complete and the audit opinion will be published together with the audited financial statements in the coming week after approval by Bank of Botswana. The audit opinion will be ready for inspection at our registered offices within a period of a week. In the meantime, unaudited preliminary financial results for the year ended 31 December 2019 are available on our website at www.bbs.co.bw. They have also been emailed to Shareholders.

With the release of the 31 December 2019 unaudited preliminary financial statements, trading in BBSL shares and BBS005 Bond on the BSE will resume on Friday 11 December 2020.

The trading in BBS Securities will be open to all BBS security holders except for BBS "Key Persons", that is, Directors and Senior Management, as defined in the BSE Rules, who will only be allowed to trade following publication of the audited financial statements.

Annual General Meeting ("AGM")

The Notice for the 2019 AGM will be disseminated early next week with the Audited Financial Statements.

Thank you.

Sedimonthole a le 10, 2020

KITSISO KA GO DUPIWA GA DIBUKA TSA MADI TSA NGWAGA O WETSENG KA SEDIMONGTLHOLE 2019

BBS Limited e eletsa go ntsha kitsiso e nngwe go Babeetsi ba yone le bana le seabe ka seemo sa dibuka tsa yone tsa madi tsa ngwaga o o wetseng ka Sedimonthole a le 31, 2019.

Maduo a ngwaga o wetseng ka 2019

Maduo a nakwana a BBSL a ngwaga o wetseng ka Sedimonthole 2019 a golotswe tsatsi jeno Labone, Sedimonthole a le 10, 2020. Go dupiwa ga dibuka tsa madi tsa ngwaga o o wetseng ka Sedimonthole 2019 go setse ka tiro e se ka he. Ka jalo, tshekatsheko ya badupi ba dibuka e tla ntshiwa le maduo aa tletseng mo bekeng e e tlang di sena go rebolwa ke Banka ya Botswana. Mo bogompienong, maduo aa khutshwafaditsweng a nakwana a ngwaga wa 2019 a mo maranyaneng a rona a www.bbs.co.bw. Gape, a romeletswe Babeetsi ka *email*.

Go gololwa ga maduo a nakwana a ngwaga o wetseng ka Sedimonthole 2019 go tla bulela go gweba ka diabe tsa BBSL le thulaganyo ya kadimo ya madi ya BBS005 ke ba BSE ka Labotlhano, Sedimonthole a le 11, 2020. Go gweba ka diabe tsa BBS go tla bulelwa ba-na-le diabe botlhe kwa ntle ga Maloko a Khuduthamaga le Botsamaisi. Bone ba tla letlelelwa go gweba fela maduo aa tletseng a dibuka tsa madi a sena go gololwa.

Phuthego ya Babeetsi ("AGM")

Kitsiso ya phuthego ya babeetsi ya 2019 e tla ntshiwa beke e tlang ga mmogo le maduo a a dupilweng aa feletseng.

Re a leboga.



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

