

30 November 2020

UPDATE ON THE AUDIT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

BBS Limited would like to provide an update to its Shareholders and other Stakeholders on significant progress made to conclude the audit for the year ended December 2019.

Update on 2019 audit

Due to outstanding but manageable work, the audited results for the financial year ended December 2019 are scheduled to be published on Wednesday 09th December 2020 instead of 30th November 2020 as previously indicated.

In the meantime, trading in BBS Limited shares and the BBS005 Bond remain suspended.

Annual General Meeting (“AGM”)

The notice, including the date for the 2019 AGM being Wednesday 30th December 2020, will be published with the audited financials on Wednesday 09th December 2020 as indicated above.

With the anticipated release of the audited financials for the year ended December 2019, BBS Limited will be aligned with its annual audits. Thus, the BBS Limited Board and Management would like to express their profound gratitude to BBSL shareholders and stakeholders for the patience and support over the past few years while work was being done to rectify challenges that led to the company falling behind with its audits.

Thank you.



30 Ngwanatsele 2020

GO DUPIWA GA DIBUKA TSA MADI TSA NGWAGA O WETSENG KA SEDIMONTHOLE 2019

BBS Limited e eletsa go itsise Babeetsi ba yone le bana le seabe ka tema e bonalang mo go dupiweng ga dibuka tsa madi tsa ngwaga o fedileng ka Sedimonthole 2019.

Maduo a ngwaga o wetseng ka 2019

Go dupiwa ga dibuka tsa madi tsa ngwaga o wetseng ka Sedimonthole 2019 go tswelletse mme go solofetswe gore go tla wediwa ka Laboraro, Sedimonthole a le malatsi a ferabongwe 2020 mme e bile a tla anamisiwa ka lone letsatsi leo.

Go gweba ka diabe tsa BBSL le lenaneo la kadimo la madi la BBS005 di santse di seegetswe fa thoko ke ba BSEL go fitlha maduo a 2019 a gololwa.

Phuthego ya Babeetsi (“AGM”)

Kitsiso ga mmogo le letsatsi la phuthego ya Babeetsi, le e tla nnang Laboraro Sedimonthole a le malatsi a le masome a mararo 2020, e tla gololwa le maduo a 2019 dupilweng ka Laboraro Sedimonthole a le malatsi a ferabongwe 2020.

Go phasaladiwa ga maduo a a dupilweng a 2019 go tla raya gore BBS Limited ga e sa tlhole e saletse morago ka dingwaga tsa go dupiwa ga dibuka tsa yone. Ka jalo, Khuduthamaga le Botsamaisi jwa BBS Limited ba eletsa go lebogela Babeetsi le bana le seabe kemonokeng ya bone mo sebakeng se go ntseng go tshwaraganwe le go busetsa moriting seemo se se dirile gore kompone e salele morago ka dingwaga tsa go dupa dibuka tsa yone tsa madi.

Le ka moso bagaetsho.

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

