

07 February 2020

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

We are pleased to inform you that BBS Limited now has draft financial statements for the period ended December 2018. They will now be subjected to a quality assurance process.

Once again, the BBS Limited Board and Management would like to thank Shareholders and other stakeholders for their forbearance during this very challenging time.

Release date of audited December 2018 financials

After the financial statements have been quality assured, they will be subjected to internal governance processes.

As a result, it is estimated that the December 2018 audited financials will be ready by the end of February 2020. In the meantime, trading in BBS Limited shares remains suspended.

Annual General Meeting (“AGM”)

The AGM will be scheduled for sometime in April 2020. A Notice, which includes the 2018 Annual Report, will be issued in line with the requirements of the Companies Act.

Conclusion

Once again, the Board and Management express their gratitude for the support BBS Limited continues to receive. We hope that Shareholders, Customers and the Public will be gratified by the latest developments in respect of the December 2018 audit.

Thank you.

07 Tlhakole 2020

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

Re itumelela go lo begela gore tiro ya do dupa dibuka tsa madi a ngwaga o wetseng ka Sedimonthole 2018 e wetse. Maduo a jaanong a emetse go kanokiwa.

Khuduthamaga ya BBS Limited le Botsamaisi ba boeletsa malebo a bone go Babeeletsi le bana le seabe ba bangwe go nna pelotelele ka nako e goneng go dupiwa dibuka tsa madi tsa ngwaga wa 2018.

Gogololwa ga maduo a madi a ngwaga o wetseng ka Sedimonthole 2018

Morago gago kanokiwa ga maduo, a tla tlhomamisiwa ke makalana a a maleba a BBS Limited.

Ka jalo, maduo a ngwaga o wetseng ka Sedimonthole 2018 a tlaabo a siame kgwedi ya Firikgong 2020 e ya bokhutlong. Ka jalo, go gweba ka diabe tsa BBS Limited go tla tswela go tswaletswe.

Phuthego ya Babeeletsi (“AGM”)

Letsatsi la phuthego ya babeeletsi le tla nna ka kgwedi ya Moranang 2020. Kitsiso, go akaretsa le pego e e tletseng ya 2018, e tla gololwa go setswe morago molao o o tsamaisang dikompone.

Bokhutlo

Khuduthamaga le Botsamaisi ba boeletsa malebogo a bone mo kemonokeng e BBS Limited e tswela ka go e fiwa. Re solofela fa Babeeletsi, badirisi ba ditlamelo le sechaba ba tla namediwa dipelo ke kitsiso e ka go dupiwa ga dibuka tsa madi a ngwaga o wetseng ka Sedimonthole 2018.

Re a leboga.



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

