

Delayed Audited Financial Statement Announcement

Year ended 31 December 2018

The Board of G4S Botswana hereby announce that the Company's results for the year ended 31 December 2018 are expected to be released on or before 30th April 2019 with the delay emanating from:

1. The finalisation and the audit of IFRS 9 assumptions and its tax effect;
2. The finalisation and the audit of the financial statements taking into consideration the effect of the above; and
3. The review and approval by the Board of the above mentioned financial statements.

In accordance with section 13.2(a) of the Requirements, Botswana Stock Exchange has placed G4S Securities on a default board with effect from 01 April 2019.

8th April 2019

BSE Sponsoring Broker

Stockbrokers Botswana Limited