



G4S (Botswana) Limited

## G4S STATEMENT: CORRECTION OF FACTUAL INACCURACIES CARRIED ON GUARDIAN ARTICLE

G4S wishes to correct misrepresented facts and factual inaccuracies carried in an article on Guardian Newspaper dated 12th April 2019, titled “G4S Shares Suspended on Delayed Results”. The article erroneously reports that “G4S has Botswana has told the market that its shares have been suspended from trading by the regulator...” This statement is in fact incorrect and a gross misrepresentation of facts, and we wish to put it on record that G4S has made no such proclamations.

Listed securities are transferred to the Default Board in the event of failure to comply with any of the BSEL Rules as set out in section 13.2 (a) of the listing requirements and therefore, on the 8th of April as per regulatory requirements, G4S sent out a notice to the Botswana Stock Exchange (BSE) and other stakeholders, to announce the delayed release of the Company’s results for the year ended 31st December 2019.

### **The notice clearly states that the delay is attributable to:**

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.

The Statement further informs our valued stakeholders that the results will consequently be released by the 30th of April 2019.

Nowhere in that notice, or in any subsequent communication by G4S, have we announced a suspension of our shares as has been alleged in the Guardian article. On the contrary, G4S securities are trading on the Default board pending the submission of 2018 Audited Financials.

We wish to expressly assure our valued stakeholders that the Company takes its regulatory and compliance obligations very seriously and that the Board and Management of the organisation are working round the clock to ensure the release of the Financial Results by 30th of April as communicated.

G4S Botswana wishes to thank its valued stakeholders for their continued support, and appreciate their role in ensuring that G4S remains the leading security solutions group and a trusted partner of governments, corporations, private companies, embassies, parastatals and non-governmental organisations in Botswana.