

BOTSWANA STOCK EXCHANGE

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CIRCULAR

FROM: Listings and Trading Department

TO: Brokers

Cc: Investors

DATE: 15 December 2017

SUBJECT: LIFTING OF THE SUSPENSION OF OLYMPIA CAPITAL CORPORATION BOTSWANA LIMITED (OCCL OR THE COMPANY) SHARES FROM TRADING ON THE BOTSWANA STOCK EXCHANGE (BSE OR THE EXCHANGE) MAIN BOARD

You are hereby informed that the BSE has, with effect from today, lifted the suspension in trading of the shares of OCCL which was imposed on the Company on 2 October 2013 as a result of the Company's failure to meet its continuing listing obligations.

The Exchange is pleased to inform the market that OCCL has now rectified all the anomalies that led to its suspension. Accordingly the Company is in good standing with the BSE.

For further information or clarification, please contact the Listings and Trading Department on 3674400.

LISTINGS AND TRADING DEPARTMENT