

STANBIC BANK BOTSWANA LIMITED

(Incorporated in the Republic of Botswana on 19 July 1991)

NOTICE OF INTEREST PAYMENT IN RESPECT OF THE SENIOR UNSECURED FIXED RATE NOTES NUMBERED SBBL003 DUE ON 1 DECEMBER 2016 IN COMPLIANCE WITH THE SECTION 3.11 OF THE BOTSWANA STOCK EXCHANGE LISTING REQUIREMENTS

Noteholders are advised that the payment of semi-annual interest due on 1 December 2016 shall be made to those noteholders registered as at close of business on 4 November 2016.

The interest amount payable for SBBL 003 is BWP 52.50 per BWP 1,000 note. Withholding tax shall be deducted from all interest payments in terms of the Income tax Act CAP 50:01.

IMPORTANT NOTES

This press announcement is published in compliance with Section 3.11 of the Botswana Stock Exchange Listing Requirements.
