



G4S BOTSWANA LIMITED

Incorporated in the Republic of Botswana in 1978

Registration number CO1978/2242

Botswana Stock Exchange Share Code – G4S

Registered Office: Plot 50370, Acumen Park, Fairground Office Park, Gaborone, Botswana

Transfer Secretaries Office: Grant Thornton (Proprietary) Limited, PO Box 1167, Plot 50370, Acumen Park, Fairground Office Park, Gaborone, Botswana

("the Company")

RENEWAL OF CAUTIONARY ANNOUNCEMENT

Shareholders are referred to the Cautionary Announcement published on X-News on 4 July 2019 and the Renewal of Cautionary Announcement published on X-News on 8 August 2019. Shareholders are advised that Company continues to pursue discussions with regard to the transaction under consideration, which if proceeded with, and implemented, may have an impact on the price of shares in the Company.

Shareholders and investors are advised to consult their professional advisors and to continue to exercise caution when dealing with shares in the Company.

By order of the Board
09 September 2019

Sponsoring Broker

