Decleration of Second Special Dividend for 2015

Notice is hereby given that a second special dividend of 32.60 thebe (gross) per share has been declared for the year ended 31 December 2015.

The dividend will be payable on or about the 12th of August 2016 to those shareholders registered at close of business on the 29th of July 2016.

By order of the Board

Dr S Ndzinge       C Monga
Chairman         Managing Director
Gaborone
29 June 2016

TRADING STATEMENT FOR HALF YEAR ENDED 30 JUNE 2018

The Listing Requirements of the Botswana Stock Exchange (BSE) require Engen Botswana Limited to announce, through the BSE and the press, any circumstances or events that have, or are likely to have, a material bearing related to the financial results of the Group for a period to be next reported. Accordingly, the shareholders of Engen Botswana Limited are advised that the Group expects to release results for the six months ended 30 June 2018 which will be significantly higher than what was reported for the corresponding period ended 30 June 2017. This is mainly attributable to increasing international crude oil prices which resulted in higher inventory gains when compared to the prior period. Therefore, shareholders are advised to exercise caution when trading in the Group’s securities until such time as a detailed announcement is made. Detailed results for the period ended 30 June 2018 are expected to be released before 30 September 2018.

The financial information on which this statement is based has not been reviewed or reported on by the Engen Botswana Limited auditors.

By Order of the Board

Dr S Ndzinge
Chairman
13 September 2018