First National Bank Botswana Limited ("FNBB" or "the Company")

BSE Share Code: FNBB

(Incorporated in the Republic of Botswana Company No: CO 1119)

ISIN NO: BW 000 000 0066

FURTHER TRADING STATEMENT – 2017/18 FINANCIAL RESULTS

Shareholders are referred to the trading update of 2 August 2018, in respect of the company’s financial results for the period ended 30 June 2018.

Shareholders are advised that the company’s profit to be reported for the period ended 30 June 2018 is higher than that of the previous financial year.

The full details will be provided to shareholders at the announcement of the half-year financial results, due to be released on 7 September 2018.

Accordingly, shareholders are advised to continue exercising caution when dealing in the company’s securities until a full announcement is made.

BY ORDER OF THE BOARD

[Signature]

Sethunya T. Molodi

Company Secretary

22 August 2018