Incorporated in the Republic of Botswana on 5 August 2004
Registration number 2004/6229
BSE share code: G4S
ISIN Code: BW0000000397

15th January 2018

ANNOUNCEMENT

CLOSED PERIOD FOR TRADING IN SHARES

The preparation for the results for the year ended 31 December 2017 is in progress and is to continue until Wednesday, 30th March 2018 or thereabouts when the results for the year are expected to be published.

In line with good corporate governance and in compliance with the Botswana Stock Exchange Rules, we declare a closed period from 23 January 2018 and ending on the date of publication of the financials for the year ended 31 December 2017.

During this period, members of the Board, management and staff are prohibited from dealing in the company’s shares, as it could be implied that they may be aware of unpublished price-sensitive information. Unpublished price-sensitive information is information affecting a company which if released is likely to materially affect the company’s share price.

All concerned are requested to take note of the same.

[Signature]
Peter Hamilton Kgdomotso
Finance Director

Cc Botswana Stock Exchange