BOTSWANA INSURANCE HOLDINGS LIMITED (BIHL)
(Incorporated in Botswana on 21 November 1990)
(Registration number 90/1818)
Share code: BIHL and ISIN BW 000 000 0033
(“BIHL” or “the Company” or “the Group”)

TRADING STATEMENT

The Listings Requirements of the Botswana Stock Exchange (BSE) require BIHL to announce through the BSE and the press any circumstances or events that have, or are likely to have, a material effect on the financial results of the company for the period to be reported upon next.

The Board of BIHL hereby announce that the Group’s results for the year ending 31 December 2016 will likely be lower than those reported for the year ended 31 December 2015. This is mainly due to current relatively unstable trading conditions. The Company’s results for the year ending 31 December 2016 are anticipated to be published in March 2017.

Accordingly, the shareholders of BIHL are advised to exercise caution when trading in the Company’s securities until such time as a detailed announcement is made.

The financial information on which this trading statement is based has not been reviewed or reported on by BIHL’s independent auditors.

By order of the Board
23 January 2017