Dear All,

The preparation for the June 2014 half year results has started and is expected to continue until August 29, 2014 where after the half year results will be published.

In line with good corporate governance and in compliance with the Botswana Stock exchange listing requirements, BIHL declares a closed period from July 1, 2014 to August 29, 2014.

During this period, members of the Board and staff of BIHL are expected to have finalised all their share dealings in BIHL shares as it could be implied that they may be aware of unpublished price sensitive information. Unpublished price sensitive information is information affecting the company, which if released, is likely to materially affect the company's share price.

Members of the Board and the staff of BIHL are therefore expected to have finalised their share dealings in BIHL shares by June 30, 2014. It is envisaged that the results will be published on or before August 29, 2014. Any changes to these dates will be communicated in writing.

This notice is also circulated to all the brokers and the transfer secretaries to ensure compliance.

Sincerely,

Rorisang Modikana
Group Company Secretary