BOTSWANA INSURANCE HOLDINGS LIMITED (BIHL)
(Incorporated in Botswana on 21 November 1990)
(Registration number 90/1818)
(“BIHL” or “the Company” or “the Group”)

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 advises its stakeholders that the Group’s results for the year ended 31 December 2013 will be significantly higher than those reported for the year ended 31 December 2012. This is mainly driven by the good operating and investment environment. The results for the year ended 31 December 2013 will be published by 05 March 2014. Accordingly, shareholders and investors are advised to exercise caution when trading in the Company’s securities until such time as a detailed announcement is made.

The information in this trading update has not been reviewed or reported on by BIHL’s independent auditors.

By order of the Board

12 February 2014