In terms of the listing requirements of the Botswana Stock Exchange, a listed company is required to announce 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 G4S Botswana hereby announce that the Company’s results for the period ended 30\textsuperscript{th} June 2014 are expected to be significantly higher than those achieved in the corresponding period in 2013. This is due to the success of the ongoing turnaround drive in achieving operational stability, improved revenue growth and significant cost efficiencies.

In view of this, shareholders are advised to exercise caution when dealing in the Company’s securities until the interim results are announced on or about 22 August 2014.

The financial information on which this statement is based has not been reviewed or reported on by G4S Botswana auditors.

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