In terms of the Listing Requirements of the Botswana Stock Exchange (BSE), G4S Botswana Limited (the Company) is required to announce through the BSE any circumstances or events that have or are likely to have a material effect on the share price of the Company's securities.

Further to the cautionary announcement of 16 March 2015, shareholders are advised that the developments relating to the granting of an order of the High Court of Botswana against the G4S Botswana Limited (“the Company”) are still being investigated.

These developments may have an effect on the share price of the Company's securities. Accordingly, shareholders are advised to continue exercising caution when dealing in the Company's securities until a full announcement is made.

By Order of the Board
6 May 2015