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.

Shareholders are referred to the cautionary announcement of 7 January 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”) have now been investigated and the Company will apply to the High Court of Botswana to seek urgent relief.

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
28 January 2015