TO: ALL BTCL STAKEHOLDERS

FROM: COMPANY SECRETARY

NOTICE: FURTHER CAUTIONARY ANNOUNCEMENT

DATE: 17 JUNE 2016

FURTHER CAUTIONARY ANNOUNCEMENT

Further to the cautionary that was published on 29 April 2016, shareholders are advised that negotiations are still in progress, which if successfully concluded may have a material effect on the share price of BTCL. Accordingly, shareholders are advised to exercise caution when dealing in the company’s shares until a full announcement is made.

By order of the Board

Kaelo Radira

Company Secretary

Date: 17 June 2016

Sponsoring Broker