Standard Chartered Bank Botswana Limited
(Incorporated under the Companies Act in the Republic of Botswana)
Registration number CO 1724;
BSE Ordinary Share Code: Stanchart
(“the Company”)

Notice of Related Party Transaction

The Company advises that it intends entering into a loan agreement and issuing subordinated debt in an amount of BWP 389m to Standard Chartered Bank, a company incorporated in England, which is a related party with an ultimate interest of 74.99% in the Company.

The Company will seek approval of shareholders other than the related party and parties associated with it, to the loan, at the Annual General Meeting of Shareholders of the Company, scheduled for 30 June 2015.

A circular containing the information in respect of the transaction required by the BSE Listing Requirements will be sent to shareholders with notice of the meeting.

By Order of the Board

Thato Mmile
Secretary

Sponsoring broker

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