Shareholders of Barclays Bank of Botswana are referred to the cautionary announcement dated 21 August 2012 regarding the potential combination of the majority of the Barclays Africa operations with Absa.

Shareholders are advised that discussions are still in progress, which, if successfully concluded, may have a material effect on the price of Barclays Bank of Botswana’s shares. Accordingly shareholders are advised to continue exercising caution when dealing in Barclays Bank of Botswana’s shares until a further announcement is made.

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