RENEWAL OF CAUTIONARY ANNOUNCEMENT

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.

For further information, please contact:

Barclays
Investor Relations
Charlie Rozes
+44 (0) 20 7116 5752

Barclays Bank of Botswana
Investor Relations
Lipalesa Siwawa
+267 395 2041

Absa
Investor Relations
Alan Hartdegen
+27 (0) 11 350 2598

Barclays
Media Relations
Giles Croot
+44 (0) 20 7116 6132

Barclays Bank of Botswana
Media Relations
Grace Mosinyi
+267 395 2041

Absa
Media Relations
Maxwell Pirkisi
+27 (0) 11 350 4787

Legal Advisors

Collins Newman & Co...
Attorneys Notaries Conveyancers

Sponsoring Brokers

motswedi
securities
(pty) Ltd
A member of the Botswana Stock Exchange

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