



## BOTSWANA STOCK EXCHANGE

# PRESS RELEASE

### BOTSWANA STOCK EXCHANGE LIMITED HOSTS THE FIRST VIRTUAL ANNUAL GENERAL MEETING

**For Immediate Release, 25 June, 2020:** It is with great pleasure that we announce that the Botswana Stock Exchange Limited (BSE) hosted its first virtual Annual General Meeting (AGM) for both the Group and its subsidiary, the Central Securities Depository of Botswana (CSDB) on the 25 June 2020. The BSE AGM was chaired by BSE Chairperson of the Board of Directors, Lieutenant General Tebogo Carter Masire, while the CSDB AGM was chaired by the CSDB Chairperson of the Board of Directors, Basimane Bogopa. Both AGMs were attended by shareholders.

The BSE Chairperson, Lieutenant General Tebogo Masire expressed his pleasure in presenting the first full annual report of the new BSE Group, for the year ended December 2019, following the demutualization of the BSE in 2018. 'I had to ensure that our stewardship as a Board sufficiently lives to the expectations of the new structure and ongoing strategy' He said. In closing he thanked his colleagues in the Board for their dedication and commitment in various engagements and activities of the BSE by providing oversight. He also thanked Management and staff of the BSE for their tireless work in supporting the mission and vision of the BSE.

Since this AGM is his first as Chairperson of the CSDB Board, Basimane Bogopa said 'it is indeed a great privilege and I am duly honored by the trust and confidence shown in me by the Board, and by the BSE for entrusting me to become the Company's first Independent Chairman. He stated that the past year has been transitional for the CSDB with a view to seek new opportunities, and that is echoed by the Company's investment in the new world-class CSD system that will be launched this year, as well as the introduction of the Settlement Guarantee Fund.

The BSE remains committed to the development of capital markets in Botswana.

**For more information, contact:**

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