



BOTSWANA STOCK EXCHANGE

PUBLIC NOTICE

BBS LIMITED BOARD AND MANAGEMENT RELEASE TWO SEPARATE NOTICES TO SHAREHOLDERS THROUGH THE BSE X-NEWS PLATFORM

1. The BSE wishes to inform the public that today, 29 April 2021, the BBS Limited Board and Management released two separate notices to Shareholders through the BSE X-News platform titled **'Changes to the Board of Directors and appointment of company Secretary'** and **'Non-Executive Directors' strategy to adjourn the BBS Limited 2020 Annual General meeting tomorrow'** respectively.
2. These notices were received through normal channels being BBS Limited's Sponsoring Broker and Compliance Office.
3. For the purposes of disclosure, the BSE decided to release both notices.
4. Should you require further clarity, contact the listings and trading department at listings@bse.co.bw or +267 3674400.