

ANNOUNCEMENT - RESIGNATION OF MR ROBERT YORWERTH GILES

In accordance with the Botswana Stock Exchange Listing Requirements, Access Bank Botswana Limited hereby notifies its shareholders and stakeholders that Mr Robert Micheal Yorwerth Giles has resigned from the Board of Access Bank Botswana Limited, effective 7 July 2026.

Mr Giles was appointed to the Board on 5 November 2021 as a Group-nominated Non-Executive Director. Following his departure from Access Bank PLC, his role as the Group-nominated representative on the Board has accordingly come to an end.

During his tenure, Mr Giles contributed meaningfully to the Bank's development and progress. He served with distinction and provided significant guidance in support of the Bank's strategic objectives and governance framework. At the time of his resignation, he was a member of the Board Credit and Finance Committee and the Board Risk Management and Compliance Committee.

The Board expresses its sincere appreciation to Mr Giles for his valuable contribution and dedicated service over the years and wishes him every success in his future endeavors.

By Order of the Board

8 July 2026



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<https://botswana.accessbankplc.com>

Member of the Deposit Insurance Scheme of Botswana.