



BIHL GROUP



BOTSWANA INSURANCE HOLDINGS LIMITED (BIHL)
(Incorporated in Botswana on 21 November 1990)
(Registration number 90/1818)

Registration number CO 90/1818
Share code: BIHL ISIN: BW 000 000 0033
Incorporated in the Republic of Botswana
("BIHL" or "the Company")

TRADING STATEMENT 2015 YEAR END RESULTS

BIHL was established in 1975. BIHL subsidiaries and associates (The "BIHL Group") is a broad based financial services organisation. BIHL has the following wholly owned subsidiaries; Botswana Life Insurance Limited, Botswana Insurance Fund Management and Legal Guard. BIHL also has investments in the following associated companies; Letshego Holdings Limited, Funeral Services Group Limited, Nico Holdings Limited and Botswana Insurance Company Limited (BIC). BIHL is Botswana's oldest insurance and asset management group and a key player on the Botswana Stock Exchange (BSE).

The listing requirements of the BSE require BIHL to announce through the BSE and the press any circumstances or events that have, or are likely to have, a material effect on the financial results of the company for the period to be reported upon next.

The Board of BIHL hereby advises its stakeholders that the Group's results for the year ended 31 December 2015 will be higher than those reported for the year ended 31 December 2014. This is mainly driven by the good performance in some operating segments and positive investment returns.

The results for the year ended 31 December 2015, will be published by 2 March 2016. Accordingly, shareholders and investors are advised to exercise caution when trading in the Company's securities until such time as a detailed announcement is made.

By order of the Board

05 February 2016



Sponsoring Broker

www.bihl.co.bw