



**NOTICE OF CLOSURE OF REGISTER OF MEMBERS
AND PAYMENT OF FINAL DIVIDEND**

At the Annual General Meeting held on 22nd March 2018 at Taj Pamodzi Hotel, Lusaka, a Final Dividend of K0.05 per share for the period ended 31st December 2017 was approved by the shareholders of the Company.

In accordance with the requirements of the Securities Act, No.41 of 2016 and the Listing Rules of the Lusaka Securities Exchange, notice is hereby given that the Dividend shall be payable to Shareholders registered in the Company's books at the close of business on **Friday 27th April 2018**.

Warrants in payments will be posted on or before 30th April 2018. The transfer books and register will be closed from Wednesday, 25th April 2018 to Friday, 27th April 2018, both days inclusive. Therefore, in order to be eligible to receive a dividend the last trading date will be 24th April 2018.

Shareholders are reminded to provide their bank account details to the Company to facilitate smooth and expedient payment of dividends. Kindly complete the Account Detail Form and return it to the Company Secretary or the Share Transfer Secretaries. The Account Detail Form can be downloaded from our Share Transfer Secretaries website or collected from their offices whose details are as provided below:

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Sponsoring Broker

