



**PRIMA REINSURANCE PLC**

Incorporated in the Republic of Zambia

Company registration number: 63239

Share Code: PRIMA

ISIN: ZM000000011

["PRIMA RE" or "the Company"]

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

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At the Annual General Meeting held on 30<sup>th</sup> April 2020 via Zoom , a Final Dividend of K0.07 per share for the period ended 31<sup>st</sup> December 2019 was approved by the shareholders of Prima Reinsurance Plc ("Prima Re" or "the Company").

In accordance with the requirements of the Securities Act No 41 of 2016 and the Listing Rules of the Lusaka Securities Exchange ( "LuSE" ) , 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 5<sup>th</sup> June 2020**, the dividend Record Date.

Accordingly, since share trading on the LuSE operates on a 3-day rolling settlement period, the last date to trade (**the ex-dividend date**) to qualify for the announced dividend is **Tuesday 3<sup>rd</sup> June 2020**.

**Dividend payments will be posted on Monday, 8<sup>th</sup> June 2020.**

Shareholders are reminded to provide their bank account details to the Company to facilitate smooth and expedient payment of dividends. Kindly complete the Shareholder Account Details 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:

**Sharetrack Zambia**

Spectrum House

Stand No.10, Jesmondine

**LUSAKA**

Tel: +260 211 374791/92/93

Email: [sharetrack@scs.co.zm](mailto:sharetrack@scs.co.zm)

Website: [www.sharetrackzambia.com](http://www.sharetrackzambia.com)

By Order of the Board

Choice Corporate Services Limited  
**COMPANY SECRETARY**

**Issued in Lusaka, Zambia on Monday, 18 May 2020**

**Lusaka Securities Exchange Sponsoring Broker**



STOCKBROKERS ZAMBIA LIMITED

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Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

**First Issued on 18<sup>th</sup> May 2020**