



PUMA ENERGY ZAMBIA PLC

NOTICE OF FINAL DIVIDEND PAYMENT

At the 54th Annual General Meeting of Puma Energy Zambia Plc, held on Thursday 31ST March 2016 at 10:00hours at the Southern Sun Ridgeway Hotel, Zango Hall, Lusaka, Zambia, a final dividend of K0.064 per share (totalling K31.8million) for the Financial year ended 31st December 2015 was declared/approved by the Members.

In compliance with the requirements of the Securities Act Cap 354 of the Laws of Zambia and the Listing Rules of the Lusaka Stock Exchange, the Dividend shall be payable to the Shareholders registered in the Shareholders' register of the Company at the close of business on Friday, 29TH April 2016 being the record date.

The dividend payment will be effected during the week beginning Monday 2nd May 2016.

Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries (ShareTrack Zambia Ltd) in order to facilitate smooth and expedient payment of the dividends. In the event that your details have changed since the last dividend payout kindly complete the

Shareholder Account Detail Form and return it to the Transfer Secretaries. The Account Detail Form can be downloaded from our Transfer Secretaries' website (www.sharetrackzambia.com) or collected from their offices, details are as provided below:

ShareTrack Zambia Ltd

Spectrum House
Stand 10, Great East Road, Jesmondene, Lusaka

Postal Address:
P O Box 37283
Lusaka, Zambia

Email: sharetrack@scs.co.zm
Website: sharetrackzambia.com
Tel: 260 211 374 791 – 374 794
Tel/Fax: 260 211 374 781

By Order of the Board

Kalunga Lutato