

SUNBIRD TOURISM PLC
(COMPANY REGISTRATION NO. COYR-6D712Y)

**FINAL DIVIDEND NOTICE IN RESPECT OF
THE YEAR ENDED 31ST DECEMBER 2023**

The shareholders of Sunbird Tourism plc, at their 36th Annual General Meeting held on 21st June 2024, resolved that a final dividend of K1.495 billion (representing K5.70 per share) for the financial year ended 31st December 2023 be paid.

The Company's shares will trade ex-dividend from Wednesday 24th July 2024 to the last day to register, Friday, 26th July 2024. Members whose names will appear in the register as at close of business on Friday 26th July 2024 will be eligible for the dividend payable on 9th August 2024.

The register will be closed from 29th July 2024 to 2nd August 2024 and no transfers will be registered during this period.

BY ORDER OF THE BOARD

BARNET GAUSI
COMPANY SECRETARY

Dated this 28th June 2024

FOR BOOKING AND ENQUIRIES

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