



(Incorporated in Malawi on 20th September 2001 under registration number 6024)

FINAL DIVIDEND NOTICE

The shareholders of the Company at its Annual General Meeting held on 26 July 2024 resolved to approve the Board's recommendation to pay a final dividend of K675,000,000.00 (Six Hundred Seventy-Five Million Kwacha) representing 500 tambala per share for the year ended 31 December 2023.

Shareholders recorded in the members' register of the Company at the close of business on Friday 23 August 2024 will be eligible for the final dividend payable on Friday 30 August 2024. The register of members will be closed on Friday 23 August 2024 to Monday 26 August 2024 and no transfers will be registered during that period. Shareholders are further advised that the ex-dividend date is Wednesday 21 August 2024.

The ex-dividend date is the day on which the shares begin trading without the subsequent dividend value. For shareholders to be eligible to receive the dividend, they must own the shares before Wednesday 21 August 2024.

By Order of the Board

NICO Asset Managers Limited
Company Secretaries
7 August 2024

Chibisa House, 19 Glyn Jones Road P.O.Box 910, Blantyre

Tel: (+265) 01 832 085/086 www.nitl.mw

