

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

**INTERIM DIVIDEND NOTICE IN RESPECT OF
THE YEAR ENDED 31ST DECEMBER 2024**

The Directors of Sunbird Tourism plc, at their meeting held on 2nd September 2024, passed a resolution authorising payment of an interim dividend of K653.8 million (representing K2.50 per share) for the financial year ended 31st December 2024.

The Company's shares will trade ex-dividend from Wednesday 16th October 2024 to the last day to register, Friday, 18th October 2024. Members whose names will appear in the register as at close of business on Friday 18th October 2024 will be eligible for the dividend payable on 31st October 2024.

The register will be closed from 21st October 2024 to 25th October 2024 and no transfers will be registered during this period.

BY ORDER OF THE BOARD

BARNET GAUSI
COMPANY SECRETARY

Dated this 9th September 2024

FOR BOOKING AND ENQUIRIES

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