



**SUNBIRD TOURISM PLC
(COMPANY REGISTRATION NO. 2774)**

**FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31ST
DECEMBER, 2018**

The Shareholders of Sunbird Tourism plc, at their 31st Annual General Meeting held on 24th June, 2019, resolved that a final dividend of MK133 million (representing 50 tambala per share) for the financial year ended 31st December, 2018 be paid.

Members whose names will appear in the register as at close of business on Friday 13th September, 2019 will be eligible for the dividend payable on 20th September, 2019.

The register will be closed from 16th September 2019 to 19th September, 2019 and no transfers will be registered during that time.

BY ORDER OF THE BOARD

**ALLAN HANS MUHOME
COMPANY SECRETARY/COMPLIANCE OFFICER**

Dated this 2nd September, 2019