



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

**DECLARATION OF INTERIM DIVIDEND
TO JUNE, 2019**

The Board of Directors of Sunbird Tourism plc, at their 118th Board Meeting held on **12th October, 2019**, resolved that an interim dividend of MK131 million (or 50 tambala per share) for the half year ended **30th June, 2019** be paid.

Members whose names will appear in the register as at close of business on Friday **22nd November, 2019** will be eligible for the dividend payable on **29th November, 2019**.

The register will be closed from **22nd to 28th November, 2019** and no transfers will be registered during that time.

BY ORDER OF THE BOARD

Signed

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

Dated this 1st November, 2019