



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

**FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31ST
DECEMBER, 2019**

The Shareholders of Sunbird Tourism plc, at their 32nd Annual General Meeting held on 19th June, 2020, resolved that a final dividend of K131 million (representing 50 tambala per share) for the financial year ended 31st December, 2019 be paid.

Members whose names will appear in the register as at close of business on Friday 11th September 2020 will be eligible for the dividend payable on 18th September 2020.

The register will be closed from 14th September 2020 to 17th September 2020 and no transfers will be registered during that time.

BY ORDER OF THE BOARD

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

Dated this 7th August, 2020