

DECLARATION OF FIRST INTERIM DIVIDEND

At the Company's Seventy-Sixth Board of Directors' Meeting held on Wednesday 25th May 2016 the following Resolution was adopted:-

THAT the First Interim Dividend of MK1.004 Million representing 10 Tambala per share in respect of the financial year ending 31st December 2016 has been declared by Directors.

The Dividend will be payable on 23rd September 2016 to those shareholders registered in the books of the Company as at close of business on 9th September 2016.

The Share register will be closed from 12th September 2016 to 14th September 2016 both dates inclusive and no transfers shall be registered during that time.

**BY ORDER OF THE BOARD
CHRISTINA MWANSA
COMPANY SECRETARY**

Dated this 29th Day of August 2016.