



Telekom Networks Malawi Plc Registration No. 4029 DECLARATION OF FINAL DIVIDEND

At the Company's **Twenty-Second Annual General Meeting** held on **Thursday, 15th June 2017**, the following resolution was approved:-

THAT upon the recommendation of the Directors a final dividend of **MK1,305 million** representing **13 tambala per share** in respect of the year ended 31st December 2016 be and is hereby declared payable on **14th July 2017** to those Shareholders registered in the books of the Company as at the close of business on **30th June 2017**."

The share register will be closed from 3rd July 2017 to 5th July 2017 both dates inclusive and no transfers shall be registered during that time.

BY ORDER OF THE BOARD

CHRISTINA MWANSA
COMPANY SECRETARY
Dated this 15th Day of June 2017

NETIWEKI YENIYENI YACHIMALAWI
always with you