



TELEKOM NETWORKS MALAWI PLC

DECLARATION OF THIRD INTERIM DIVIDEND

At the Company's 91st Board of Directors' meeting held on Thursday 2nd April 2020 the following Resolution was adopted:-

THAT the third Interim dividend for 2019 of MK 2,510 million representing 25 tambala per share in respect of the financial year ended 31st December 2019 has been declared by Directors.

The Dividend will be payable on 8th May 2020 to those shareholders registered in the books of the Company as at the close of business on 24th April 2020.

The share register will be closed from 27th April 2020 to 29th April 2020, both dates inclusive and no transfers shall be registered during that time.

BY ORDER OF THE BOARD

**CHRISTINA MWANSA
COMPANY SECRETARY**

Dated this 2nd Day of April 2020.