



Declaration of second interim dividend

At the Company's 94th Board of Directors' Meeting held on Friday 11th December 2020 the following resolution was adopted:-

THAT second Interim dividend for 2020 of MK1,204 million representing 12 tambala per share in respect of the financial year ending 31 December 2020 has been declared by Directors.

The dividend will be paid on 22 January 2021 to shareholders registered in the books of the company as at the close of business on 8 January 2021.

The share register will be closed from 11 January 2021 to 13 January 2021, both dates inclusive and no transfers shall be registered during that time.

By the order of the Board of Directors

Christina Mwansa
Company Secretary

Dated 11th December 2020

NdiZotheka