



FMBcapital Holdings plc (incorporated in Mauritius)

Registration no: 137027 C1/GBL

MSE code: FMBCH

ISIN: MWFMB0010138

FINAL DIVIDEND NOTICE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2021

Notice is hereby given that the Shareholders of FMBcapital Holdings plc, at their 6th Annual General Meeting held on 20 June 2022, resolved that a final dividend of US\$2,458,250 representing 0.1 cents (USD) per share in respect of the 2021 financial year profits, as recommended by the Board of Directors, be paid.

An interim dividend in respect of the financial year ended 31 December 2021 of US\$1,966,600 representing 0.08 cents (USD) per share was approved by the Board of Directors in September 2021 and paid in October 2021. This brings the total dividend in respect of the 2021 financial year profits to US\$ 4,424,850, or 0.18 cents (USD) per share.

The final dividend will be paid on 22 July 2022 to Shareholders whose names appear on the register of members as at close of business on 15 July 2022. The final dividend will be paid to Malawi resident shareholders in Malawi Kwacha calculated at the closing USD mid market rate on 15 July 2022 as published by Reserve Bank of Malawi. The register of members will be closed from 18 July 2022 to 22 July 2022, both days inclusive. During this time, no share transactions or transfers will be conducted or registered.

By order of the Board of Directors, dated this 13th day of July 2022.

Jaco Viljoen
Group Managing Director
13 July 2022

FMBcapital Holdings Plc

Registered Office:
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