



PAYMENT OF INTERIM DIVIDEND

At the 167th Board Meeting of the MPICO plc Directors held on Tuesday, 8th November 2022, the following resolution was passed:

“That the company pay an interim dividend amounting to K321,726,644.40 (2021: K275,766,895.20) representing 14 tambala per share in respect of the half year ended 30th June 2022.”

The dividend is payable on **Friday 16th December 2022** to those shareholders registered in the share register of the company as at the close of business on 9th December 2022.

The Register will be closed from **Friday 9th to Thursday 15th December 2022**, both dates inclusive and no transfers shall be registered during that time.

BY ORDER OF THE BOARD

CHIFUNDO KALAILE
COMPANY SECRETARY

24th NOVEMBER 2022