

# FINAL DIVIDEND NOTICE



The shareholders of the Company at its Annual General Meeting held on 20 July 2023 resolved to approve the Board's recommendation to pay a final dividend of K317,250,000.00 (Three Hundred and Seventeen Million Two Hundred and Fifty Thousand Kwacha) representing 235 tambala per share for the year ended 31 December 2022.

Members whose names will appear on the register as at close of business on Friday 25 August 2023 will be eligible for the dividend payable on 31 August 2023.

The register will be closed from 25 August 2023 to 28 August 2023 and no transfers will be registered during that time.

**By Order of the Board  
NICO Asset Managers Limited  
Company Secretaries**

**11 August 2023**

