

FMBcapital Holdings plc (incorporated in Mauritius)

Registration No : 137027 C1/GBL  
MSE code : FMBCH  
ISIN : MWFMB0010138

**Interim Dividend in respect of the year ending 31 December 2023**

We reaffirm the notice of interim dividend as communicated in our 2023 interim results published on 30 August 2023.

The Board of Directors of FMBcapital Holdings PLC approved the declaration of an interim dividend of USD 5 162 325 (five million, one hundred and sixty-two thousand, three hundred and twenty-five United States Dollars) for the interim period ending 30 June 2023, representing 0.21 US cents per share.

The interim dividend will be paid on 15 November 2023 to shareholders whose names appear on the register of members as at close of business on Friday 10 November 2023. The shares will go ex-dividend on 7 November 2023.

The interim dividend will be paid to Malawi resident shareholders in Malawi Kwacha calculated at the closing USD mid-market rate on Friday 10 November 2023 as published by the Reserve Bank of Malawi. The register of members will be closed from 10 to 13 November 2023. During this time, no share transfers will be registered.

We remind our shareholders to ensure that their contact and bank account details are up to date to facilitate a smooth dividend payment process. If you wish to update your information, please contact our transfer secretary via either of the following means:

By email: [ekhulamba@natbankmw.com](mailto:ekhulamba@natbankmw.com)

By phone: [T] +265 (0) 1 820 622 / [C]: +265 (0) 888 168 635

By order of the Board,

JTC Fiduciary Services (Mauritius) Limited

Corporate Secretary

2 November 2023

Botswana • Malawi • Mauritius • Mozambique • Zambia • Zimbabwe

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**Registered Office:**

C/O: JTC Fiduciary Services (Mauritius) Limited,  
Unit 5ABC, 5<sup>th</sup> Floor, Standard Chartered Tower, 19 Cybercity, Ebene – Mauritius