



AN ILLOVO SUGAR AFRICA COMPANY

Illovo Sugar (Malawi) plc

(COMPANY REGISTRATION NO. 836)

FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31ST AUGUST 2023

The shareholders of Illovo Sugar (Malawi) plc, at the Annual General Meeting held on 29 February 2024, approved the declaration of a final dividend, as recommended by the directors, of K5.80 per share (K4.20 billion) in respect of the financial year ended 31 August 2023.

Members whose names will appear in the register of the company at close of business on Friday 22 March 2024 will be eligible for the dividend payable on 28 March 2024.

The register will be closed from 25 March to 27 March 2024, both days inclusive, and no transfers will be registered during that time. The ex-dividend date will be Wednesday 20th March 2024.

BY ORDER OF THE BOARD
Maureen Kachingwe
Company Secretary