

ENGEN BOTSWANA LIMITED  
(Incorporated in the Republic of Botswana)  
Registration number: CO 335  
Share code: Engen and ISIN: BW 000 000 0058



## **DECLARATION OF SPECIAL DIVIDEND FOR 2015**

Notice is hereby given that a special dividend of 30.00 thebe (gross) per share has been declared for the year ended 31 December 2015.

The dividend will be payable on or about the 11th of March 2016 to those shareholders registered at close of business on the 4th of March 2016.

By order of Board

Dr S Ndzinge  
Chairman

C Monga  
Managing Director

Gaborone  
17 February 2016