



The Economic Shield of the Nation

National Investments PLC
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NATIONAL INVESTMENTS PUBLIC LIMITED COMPANY ("NICOL")

DECLARATION OF INTERIM DIVIDEND FOR THE YEAR 2021

The Board of Directors of National Investments PLC ("NICOL") is pleased to announce that the 7th Annual General Meeting (AGM) of Shareholders held on 3rd December 2021 approved the 2020 Audited Financial Statements and Declaration of Dividend out from the profit of interim financial Statements for the year 2021 of TZS 17 per share (2020: TZS 10 per share).

Pursuant to the dividend payment declaration, the timetable for dividend payment shall be as follows:

Announcement of Dividend Payment:	3 rd December 2021
Trading of Shares cum Dividend:	3 rd December – 23 rd December 2021
Trading of Shares Ex-Dividend:	24 th December 2021 Onwards
Closure of the Members Register:	28 th December 2021
Dividend Payment on/or about:	30 th December 2021

The declared dividend will be paid directly to shareholders' bank accounts or mobile wallets, for those who have provided bank account details or mobile phone numbers. Shareholders are requested to communicate their bank account details/mobile wallet information to:-

The Registrar:

CSD & Registry Company Limited (CSDR),
2nd Floor, Kambarage House, 6 Ufukoni Street,
P.O. Box 70081, DAR ES SALAAM.

Telephone: 0746160516 / 0677070414 | Email: registrar@csdr.co.tz

BY ORDER OF THE BOARD