

# NITL

**The National Investment Trust Plc**

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## **NOTICE OF CHANGE OF DATES OF FINAL DIVIDEND PAYOUT**

Notice is hereby given of a change in the dates of payment of a final dividend from 19 June 2020 (as previously communicated in the financial results published in the press on 31 March 2020) to a date to be communicated later. As a result of this change the register of members will not be closed from 12 June 2020 to 19 June 2020.

This change has been necessitated in order to consider the most efficient way to hold the AGM in light of the Covid-19 pandemic, where the proposed dividend will be considered for approval.

By order of the Board  
NICO Assets Managers Limited  
Secretaries  
Blantyre, Malawi, 4 June 2020.