

NOTICE OF FINAL DIVIDEND

Notice is hereby given that the shareholders of NICO Holdings Plc at their 52nd Annual General Meeting, held on 26th August 2022 resolved that a final dividend of MK626 million representing K0.60 tambala per share as recommended by directors be paid in respect of the year ended 31st December 2021.

The register of shareholders will be closed from 16th September 2022 to 19th September 2022 both days inclusive and no transfers will be registered during that time.

The dividend will be paid on 29th September 2022 to shareholders appearing in the register as at close of business on Friday 16th September 2022.

By Order of the Board of Directors

**Angela Kandani
Company Secretary
29th August 2022**

