

PUBLIC ANNOUNCEMENT

NAIROBI SECURITIES EXCHANGE PLC

The Capital Markets Act (Chapter 485A of the Laws of Kenya)

The Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002 (amended in 2019)

NOTICE OF SPECIAL DIVIDEND FOR THE YEAR ENDING 31st DECEMBER 2021

The Board of Directors of the Nairobi Securities Exchange PLC (NSE) is pleased to announce that at its meeting held on 26th November 2021, it was resolved to approve the payment of a special dividend of Sh 0.50 per ordinary share for the year ending 31st December 2021. The payment is subject to withholding tax, where applicable and will be paid by 31st December 2021 to members on the register at the close of business on 17th December 2021.

By Order of the Board



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Geoffrey O. Odondo
Chief Executive
Nairobi, Kenya

Date: 26th November 2021

DISCLAIMER: This announcement has been issued with the approval of the Capital Markets Authority pursuant to the Capital Markets (Securities) (Public Offers, Listing and Disclosures) Regulations, 2002 (amended in 2019). As a matter of policy, the Capital Markets Authority assumes no responsibility for the correctness of the statements appearing in this announcement.

The Nairobi Securities Exchange PLC as a listed company is regulated by the Capital Markets Authority