

Factory at Kajjansi - Entebbe Road,  
P.O. Box 3188, Kampala, Uganda  
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**Uganda Clays Ltd**

**THE SHAREHOLDERS** of **Uganda Clays Limited** are urged to note the following:

**1. Payment of dividend**

At the Annual General Meeting held on 9 December 2016, a dividend of 1 UGX per share was declared. The dividend will be paid from 10 March 2017 to 17 March 2017 to members on the register as at close of business on 23 February 2017. Only shareholders whose names appear as at close of business on 23 February will be eligible to payment of dividend.

Dividend will be paid via bank accounts and cheques according to the mandate held. Shareholders should contact the share registrar (Deloitte Uganda Limited) and provide a mandate and valid identification documents such as copy of National Identity card, Passport or driver's license.

**2. Book Closure Date**

The Book Closure Date shall be close of business on 23 February, 2017.

**3. Change in Shareholder details**

Shareholders are advised to refer any queries that they may have and update their records relating to their postal and email addresses, bank account details, or other particulars to the Share Registrar at the address indicated below.

Shareholders whose shares are held on the Securities Central Depository (SCD) are advised to change their details with their respective stockbrokers/agents before 23 February 2017.

**Share Registrar**

**Registered Office**

Deloitte (Uganda) Limited  
Plot 1 Lumumba Avenue  
3<sup>rd</sup> Floor Rwenzori House  
P. O. Box 10314, Kampala

**Email address**

[shareholders@deloitte.com](mailto:shareholders@deloitte.com)

**Telephone**

+256 417 701 000

Date: 31 January, 2017

By order of the Board:

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**Managing Director**