



TELEKOM NETWORKS MALAWI PLC
**DECLARATION OF FIRST
INTERIM DIVIDEND**

At the Company's Ninety-Second Board of Directors' Meeting held on Wednesday 1st July 2020 the following resolution was adopted:-

THAT First Interim Dividend for 2020 of MK1,807 Million representing 18 Tambala per share in respect of the financial year ending 31st December 2020 has been declared by Directors.

The Dividend will be payable on 11th September 2020 to those shareholders registered in the books of the Company as at the close of business on 28th August 2020.

The share register will be closed from 31st August 2020 to 2nd September 2020, both dates inclusive and no transfers shall be registered during that time.

BY ORDER OF THE BOARD

**CHRISTINA MWANSA
COMPANY SECRETARY**

Dated this 1st Day of July 2020.