



FINAL DIVIDEND NOTICE

The Shareholders of the Company at the 18th Annual General Meeting held on 14th August 2020 approved the payment of a final dividend of MK33,750,000 representing 25 tambala per share. The register of members will be closed as at close of business on 21st August, 2020 to 28th August, 2020 and no transfers will be registered during that time.

Members whose names will appear in the register as at close of business on 21st August, 2020 will be eligible for this dividend payable on 28th August, 2020

By order of the Board
NICO Assets Managers Limited
Secretaries
Blantyre, Malawi, 14 August 2020.