

## SUNBIRD TOURISM PLC (COMPANY REGISTRATION NO. 2774)

## FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31<sup>ST</sup> DECEMBER, 2019

The Shareholders of Sunbird Tourism plc, at their 32<sup>nd</sup> Annual General Meeting held on 19<sup>th</sup> June, 2020, resolved that a final dividend of K131 million (representing 50 tambala per share) for the financial year ended 31<sup>st</sup> December, 2019 be paid.

Members whose names will appear in the register as at close of business on Friday 11<sup>th</sup> September 2020 will be eligible for the dividend payable on 18<sup>th</sup> September 2020.

The register will be closed from 14<sup>th</sup> September 2020 to 17<sup>th</sup> September 2020 and no transfers will be registered during that time.

BY ORDER OF THE BOARD

ALLAN HANS MUHOME
COMPANY SECRETARY/COMPLIANCE OFFICER

Dated this 7<sup>th</sup> August, 2020