



ILLOVO SUGAR (MALAWI) PLC

(COMPANY REGISTRATION NO. 836)

FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31ST AUGUST 2020

The shareholders of Illovo Sugar (Malawi) plc, at the Annual General Meeting held on 24 February 2021, approved the declaration of a dividend of 200 tambala per share (K1.427 billion) in respect of the financial year ended 31 August, 2020.

Members whose names will appear in the register as at close of business on Friday 12 March 2021 will be eligible for the dividend payable on 31 March 2021.

The register will be closed from 12 March 2021 to 17 March 2021 and no transfers will be registered during that time.

BY ORDER OF THE BOARD

MAUREEN KACHINGWE

COMPANY SECRETARY