



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

**DECLARATION OF INTERIM DIVIDEND
TO JUNE, 2022**

The Board of Directors of Sunbird Tourism plc, at their 131st Board Meeting held on **14th September, 2022**, resolved that an interim dividend of MK131 million (or 50 tambala per share) for the half year ended **30th June, 2022** be paid.

Members whose names will appear in the register as at close of business on Friday **18th November, 2022** will be eligible for the dividend payable on **25th November, 2022**.

The register will be closed from **18th to 24th November, 2022** and no transfers will be registered during that time.

BY ORDER OF THE BOARD

Signed

**ALLAN HANS MUHOME
COMPANY SECRETARY/COMPLIANCE OFFICER**

Dated this 26th October, 2022