



AN ILLOVO SUGAR AFRICA COMPANY

Illovo Sugar (Malawi) plc

FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31ST AUGUST 2022

The shareholders of Illovo Sugar (Malawi) plc, at the Annual General Meeting held on 22 February 2023, approved the declaration of a dividend of K5.44 per share (K3.9 billion) in respect of the financial year ended 31 August, 2022.

Members whose names will appear in the register of the company at close of business on Friday 24 March 2023 will be eligible for the dividend payable on 31 March 2023.

The register will be closed from 28 March 2022 to 30 March 2023 and no transfers will be registered during that time.

BY ORDER OF THE BOARD

Maureen Kachingwe

Company Secretary

Date: 22 February 2023