



**TANZANIA
BREWERIES
LIMITED**

A MEMBER OF TBL GROUP

DECLARATION OF THE FIRST INTERIM DIVIDEND IN F17

The Board has approved the payment of Tsh.350/= per share as the 1st interim dividend in F17.

Pursuant to the dividend payment declaration, the Share Register details shall remain as follows:

Closure of the Members Register	:	31 st May, 2016
Trading of Shares cum Dividend	:	5 th May, 2016 to 26 th May, 2016
Trading of shares Ex Dividend	:	27 th May, 2016
Dividend Payment on or by	:	22 nd June, 2016

Dividend will be paid directly to the Shareholder's bank account for those who have instructed so, or through the dividend cheques issued and payables by our Transfer Secretaries, the CRDB Bank at their Branches and in areas where they do not operate, the Tanzania Postal Corporations shall make such payments on their behalf.

For the encashment of the money, the shareholders shall be required to produce their identity cards, and the original share certificates or the Dar es Salaam Stock Exchange depository receipts.

BY ORDER OF THE BOARD