



DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR ENDING 31st DECEMBER, 2018

The Board of Directors of Dar es Salaam Stock Exchange PLC (DSE) is delighted to announce that the Annual General Meeting of shareholders held on 9th August, 2019, approved the declaration of dividend of TZS 36.90 per issued and fully paid up shares in line with the Company's Dividend Policy. The total dividend of TZS 879,105,600 will be paid out.

Pursuant to the dividend payment declaration, the timetable for dividend payment shall be as follows:

Announcement of Dividend Payment:	15 th August, 2019
Trading of Shares cum Dividend:	15 th August – 3 rd September, 2019
Trading of Shares Ex-Dividend:	4 th September, 2019 onwards
Closure of the Members Register:	6 th September, 2019
Dividend Payment on/or about:	20 th September, 2019

Dividend will be paid directly to shareholders bank accounts or mobile wallet, for those who have provided banking information or telephone numbers. Shareholders are requested to communicate their bank account/mobile wallet information to the Registrar:

CSD & Registry Company Limited (CSDR),
2nd Floor, Kambarage House, 6 Ufukoni Street,
P.O. Box 70081,
DAR ES SALAAM.

Telephone: 0746160516 / 0677070414
Email: registrar@csdr.co.tz