



*The Economic Shield of the Nation*

National Investments PLC  
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## **DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2022**

The Board of Directors of National Investments PLC (NICOL) announce that the Annual General Meeting (AGM) of shareholders held on 7<sup>th</sup> October 2023, approved the Audited Financial Statements for the financial year 2022 and Declaration of Final Dividend of TZS 43 per share (**TZS 2,650,297,862**). The dividend will be paid out of the profit for the financial year 2022 in line with the NICOL's Dividend Policy. The total dividend payment of TZS 2,650,297,862 is equivalent to 45 percent of the net profit generated in the financial year 2022.

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

<b>Announcement Date</b>	<b>9<sup>th</sup> October 2023</b>
Trading of Shares cum Dividend	9 <sup>th</sup> October 2023 up to 26 <sup>th</sup> October 2023
Trading of Shares Ex-Dividend	27 <sup>th</sup> October 2023 onwards
Closure of the Members Register	31 <sup>st</sup> October 2023
Dividend Payment on or by	4 <sup>th</sup> December 2023

Dividend will be paid directly to shareholder's bank account

For communication, contact:

The Registrar  
CSD & Registry Company Limited  
2<sup>nd</sup> Floor, NHC Corporate Office  
Kambarage House, 6 Ufukoni Street  
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**BY ORDER OF THE BOARD**