



The Economic Shield of the Nation

National Investments PLC
50 Mirambo Street
3rd Floor, Mirambo House
P O Box 7465
Dar Es Salaam
Phone: +255 22 2111399/0733 006 177
WhatsApp 0733 006 177
E-mail: invest@nicol.co.tz

DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2023

The Board of Directors of National Investments PLC (NICOL) announce that the Annual General Meeting (AGM) of shareholders held on 28th September 2024, approved the Audited Financial Statements for the financial year 2023 and Declaration of Dividend of TZS 53.00 per share (TZS 3,266,646,202.00). The dividend will be paid out of the profit for the financial year 2023 in line with NICOL's Dividend Policy. The total dividend payment of TZS 3,266,646,202.00 is equivalent to 48% of the net profit generated in the financial year 2023.

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

Announcement Date	30 th September 2024
Trading of Shares cum Dividend	30 th September 2024 up to 18 th October 2024
Trading of Shares Ex-Dividend	21 st October 2024 onwards
Closure of the Members Register	23 rd October 2024
Dividend Payment on or by	1 st November 2024

Dividend will be paid directly to shareholder's bank account

For further communication, contact:

The Registrar
CSD & Registry Company Limited
2nd Floor, NHC Corporate Office
Kambarage House, 6 Ufukoni Street
P O Box 70081
Dar es Salaam
Mobile 0746 160 516
Email: registrar@csdr.co.tz

BY ORDER OF THE BOARD