

NOTICE

CLOSURE OF REGISTERS 4% & 7% CUMULATIVE PREFERENCE SHARES

Notice is hereby given that the half-yearly dividends due on 31st December, 2018 on the above shares will, subject to Withholding Tax where applicable be paid on the due date to shareholders registered in the books of the Company at the close of business on Friday, 30th November, 2018.

IMELDA BORE AG. GENERAL MANAGER, CORPORATE AFFAIRS & COMPANY SECRETARY

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