

NOTICE

CLOSURE OF REGISTERS 4% & 7% CUMULATIVE PREFERENCE SHARES

Notice is hereby given that the half-yearly dividends due on **31**st **December 2019** 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 **Wednesday**, **4**th **December 2019**.

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

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