



National Investments PLC
50 Mirambo Street
3rd Floor, Mirambo House
P O Box 7465
Dar Es Salaam
Phone: +255 22 2701436/2701348
WhatsApp 0682 720 679
E-mail: invest@nicol.co.tz

FINAL DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2021

The Board of Directors of National Investments PLC (NICOL) announce that the Annual General Meeting (AGM) of shareholders held on 12th November, 2022, approved the Audited Financial Statements and Declaration of Final Dividend of TZS 20 per share (**TZS 1,232,696,680**) in addition to the interim dividend of TZS 17 per share paid on 3rd December 2021 making a total Dividend of TZS 37 per share. The final dividend will be paid out of the profit for the financial year 2021 in line with the NICOL's Dividend Policy. The total dividend payment for the year 2021 will now be **TZS 2,280,488,858**, which is equivalent to 59 percent of the net profit generated in the financial year 2021.

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

Announcement Date	14 th November 2022
Trading of Shares cum Dividend	14 th November, 2022 up to 1 st December, 2022
Trading of Shares Ex-Dividend	2 nd December 2022 onwards
Closure of the Members Register	6 th December 2022
Dividend Payment on or by	15 th December 2022

Dividend will be paid directly to shareholder's bank account

For 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: registra@cgsdr.co.tz

BY ORDER OF THE BOARD