



DIVIDEND ANNOUNCEMENT

The Annual General Meeting (AGM) of the bank which was held on 22nd June 2019 approved the payment of Tshs. **17/=** per share as dividend for Financial Year 2018 as submitted by the Board of Directors.

Pursuant to the dividend payment declaration, the timetable for dividend payment shall be as follows:

Announcement of Dividend Payment:	4th July, 2019
Trading of Shares cum Dividend:	4th July – 23th July, 2019
Trading of Shares Ex-Dividend:	24th July, 2019 onwards
Closure of the Members Register:	26th July, 2019
Dividend Payment on/or about:	30th August, 2019

Following the authority granted by shareholders at the Annual General Meeting held on 22 June 2019, the shareholders will be given the Scrip Shares in place of their cash entitlement.

Holders of ordinary shares will receive scrip shares in lieu of their entire cash dividend entitlement. The price of a new ordinary share to be issued under the scrip dividend will be TZS. 600 per share.

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BY ORDER OF THE BOARD