



TANZANIA
BREWRIES
LIMITED

DECLARATION OF THE SECOND DIVIDEND IN 2019

The Board has approved the payment of Tsh.150/= per share as the second dividend in 2019.

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

Closure of the Members Register	:	10 th December, 2019
Trading of Shares cum Dividend	:	15 th November, 2019 to 4 th December, 2019
Trading of shares Ex Dividend	:	5 th December, 2019
Dividend Payment on or by	:	17 th December, 2019

Dividend will be paid directly to the Shareholder's bank account. For those who have no bank account are advised to open a bank account and update their details by visiting the TBL offices in Arusha, Mwanza, Mbeya and Dar es Salaam or nearest CRDB Bank Branch.

Shareholders shall be required to produce their identity cards, and certified copies of their share certificate or CDS receipts.

BY ORDER OF THE BOARD