



TCCIA INVESTMENT PLC

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DIVIDEND NOTICE FOR THE YEAR 2018

The Board is pleased to announce the payment of final dividend for the year ended 31st December, 2018 at TZS 2.54 per share as approved by the shareholders during the 14th Annual General Meeting. Pursuant to this declaration, shareholders are advised to observe the following:

- Dividend declaration date:** 13th November, 2019
- Trading of Shares cum Dividend:** 13th November 2019 to 2nd December, 2019
- Trading of shares Ex Dividend:** 3rd December, 2019.
- Closure of the Members Register:** 5th December, 2019
- Dividend Payment date:** 11th December, 2019

Dividend will be paid directly to the Shareholder's bank account, M-Pesa, Airtel Money or Tigo Pesa for those who have issued instructions.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be "DK", is written over a faint red watermark that reads "SOLDMON Stockbrokers".

Donald J. Kamori,
Company Secretary.
13th November, 2019.