

**TCCIA**

Investment Public Limited Company

Millennium Tower II Building 24th floor  
P. O. Box 72678 Dar es Salaam  
Mobile: +255 684 535 545

[www.tcciainvestment.com](http://www.tcciainvestment.com)[info@tcciainvestment.com](mailto:info@tcciainvestment.com)

## **DIVIDEND NOTICE FOR THE YEAR 2019**

The Board is pleased to announce the payment of final dividend for the year ended 31<sup>st</sup> December, 2019 at TZS 6 per share as approved by the shareholders during the 15<sup>th</sup> Annual General Meeting. Pursuant to this declaration, shareholders are advised to observe the following:

|                                         |                                                                   |
|-----------------------------------------|-------------------------------------------------------------------|
| <b>Dividend declaration date:</b>       | 22 <sup>nd</sup> August, 2020                                     |
| <b>Trading of Shares cum Dividend:</b>  | 24 <sup>th</sup> August, 2020 to 10 <sup>th</sup> September, 2020 |
| <b>Trading of shares Ex Dividend:</b>   | 11 <sup>th</sup> September, 2020 onwards                          |
| <b>Closure of the Members Register:</b> | 15 <sup>th</sup> September, 2020                                  |
| <b>Dividend Payment date:</b>           | On or about 7 <sup>th</sup> November, 2020                        |

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**

**Peter Kifunguomali,**  
**Company Secretary.**

**22<sup>nd</sup> August, 2020.**