



*Power for better living*

## NOTICE OF PAYMENT OF DIVIDEND

The Group Financial Statements in respect of the year ended 30<sup>th</sup> September 2019 were announced on 7th January 2020. The Directors had recommended a final dividend of KShs 32,082,646 (KShs 0.80 per share) in respect of the financial year ended 30th September 2019, payable to those registered at the close of business on Friday, 21st February 2020. Subject to approval by shareholders, dividend was expected to be paid on or about 25th March 2020. Due to the ongoing COVID-19 challenges, the scheduled Annual General Meeting could not take place.

In light of the current COVID-19 challenges and the need to release much needed funds to members, the Board of Directors has, in line with the Capital Markets Authority guidelines, agreed to pay out dividends to the Company's shareholders and subsequently have this ratified at the Annual General Meeting to be scheduled. The Company's dividend policies and relevant internal approvals have been adhered to in making this decision.

**NOTICE IS HEREBY GIVEN THAT**, the final dividend of KShs 32,082,646 (KShs 0.80 per share) in respect of the financial year ended 30th September 2019 shall be paid on or about **Friday, 15th May 2020** to the shareholders on the register at the close of business on **Friday, 21st February 2020**.

The dividend payout is expected to offer a most timely relief and offer a boost to ongoing efforts to mitigate the severe economic hardships caused by the Covid-19 pandemic

**V V GIDOMAL**  
**CHIEF EXECUTIVE OFFICER**

April 29, 2020