



Incorporated in the Republic of Botswana on 23 August 1974  
Registration number BW00001308618  
Share Code: CML ISIN: BW 000 000 0892

### **DIVIDEND DECLARATION & PAYMENT NOTICE**

Notice is hereby given that a gross dividend of 4.3 thebe per share in respect of the year ended 31 December 2023 was declared by the Board of Directors of Cresta Marakanelo Limited on 25 April 2024. The Board confirms that the Company has passed the solvency and liquidity test and that, since the test was performed, there have been no significant changes to the financial position of the group.

This dividend will be paid net of applicable withholding taxes in terms of the Republic of Botswana Income Tax Act to those shareholders registered by 21 May 2024 for payment on 30 May 2024.

Declaration date	Thursday, 25 April 2024
Last day to trade cum dividend	Tuesday, 21 May 2024
Trading ex-dividend starts	Wednesday, 22 May 2024
Record date	Thursday, 24 May 2024
Dividend payment date	Thursday, 30 May 2024

For and on behalf of the Board of Directors.

25 April 2024