



**PrimeTime Property Holdings Limited**

("PrimeTime" or the "Company") Share code: PrimeTime ISIN: BW 000 000 0603

Incorporated in the Republic of Botswana on 29 August 2007

Company No. 2007/4760

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## INTEREST DISTRIBUTION TO LINKED UNITHOLDERS

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Notice is hereby given that a final interest distribution comprising interest of 2.93 thebe per. linked unit in respect of the year ended 31 August 2018 has been declared payable.

In addition, an interim interest distribution comprising interest of 5.23 thebe per. linked unit in respect of the year ended 31 August 2019 (covering the 4-month period to 31 December 2018) has been declared payable. The Company wishes to sensitise unitholders to the impact on their distribution of the Income Tax Amendment Act 2018 passed in December 2018. Section 41A of the Act limits the deduction of net interest expense in ascertaining the taxable income of the Company and the expected impact of this has been adjusted for in the calculation of this interim interest distribution for the 4-month period to 31 December 2018.

The two payments combined, being 8.16 thebe per. linked unit (gross), will be paid together. The timetable for this payment is as follows:

Declaration date	22 February 2019
Ex-interest date	8 March 2019
LDR	12 March 2019
Payment date	22 March 2019

In compliance with the requirements of the Botswana Income Tax Act, withholding tax at the applicable rate will be deducted by the Company from interest paid to registered unitholders, unless they are specifically exempted.

**By order of the Board**

**A L Kelly**

**Managing Director**

Gaborone, 22 February 2019

**P Matumo**

**Chairlady**