



**LETLOLE LA RONA LIMITED**

Incorporated in the Republic of Botswana (Company registration number CO2010/6316)

1<sup>st</sup> Floor, Unit 2B, Peelo Place, Plot 54366, CBD  
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Website: [www.letlole.co.bw](http://www.letlole.co.bw)

## Declaration of Distribution for the Period Ending 30 June 2019



Notice is hereby given that on 25 June 2019 the Board of Directors declared a final distribution for the period ending 30 June 2019. The distribution comprises a dividend of 0.05 thebe and interest of 10.70 thebe per linked unit. The pay-out includes a final distribution of 7.15 thebe per linked unit (P20 020 000) and a special distribution of 3.60 thebe per linked unit (P10 080 000).

This will bring the total distribution for the 2018/19 financial year to P57 307 660 (being a dividend of 10 thebe per share and interest of 20.37 thebe per linked unit).

The declared distribution will be payable to linked unit holders registered in the books of the company as at the close of business on 22 July 2019. The Ex-div date is 18 July 2019.

The EFTs pertaining to this distribution will be dispatched by the Transfer Secretary on or about 2 August 2019.

In line 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 unit holders unless they are specifically exempted.

The company processes all payments electronically including distribution payments. **ALL payments shall be made via EFT.** We therefore request that unit holders supply their bank account details to the Transfer Secretary.

The Transfer Secretary's details are as follows:

DPS Consulting Services (Pty) Ltd

Email: [dolly.mmereki@pwc.com](mailto:dolly.mmereki@pwc.com)

Telephone no: +267 395 2011

By order of the Board  
KPMG Chartered Accountants (represented by Gosego Motsamai)  
Company Secretary  
25 June 2019

