RDC PROPERTIES LIMITED
P.O.BOX 405391, GABORONE, BOTSWANA
Realestate Office Park, Lejara Road plot 5624
TEL: (267) 3914548, FAX: (267) 3973441, e-mail: rdc@rdc.bw

RDC Properties Limited
(Incorporated in the Republic of Botswana)
Registration number BW 00000877423
BSE Ordinary Share Code: RDCP

DISTRIBUTION TO LINKED UNIT HOLDERS

Notice is hereby given that a second interim distribution comprising of a dividend of 0.132 thebe per share and interest of 6.524 thebe per debenture has been declared in respect of the period ended 31 December 2021. This dividend and interest will be payable on or about 27 April 2022 to those linked unit holders registered at the close of business on 15 April 2022. The ex-dividend date is therefore 13 April 2022.

In terms of the Botswana Income Tax Act as amended withholding tax at a rate of 10% will be deducted by the Company from all dividends paid and 15% from interest paid to foreign registered unitholders. As per the Seventh Schedule to the Income Tax Act, withholding tax of 10% will be deducted from gross interest paid to residents for amounts in excess of P1 950.00 per quarter wherever applicable.

By order of the Board
PricewaterhouseCoopers (Pty) Limited
Company Secretary **29 December 2021**