

ENGEN BOTSWANA LIMITED
(Incorporated in the Republic of Botswana)
Registration number: BW00000748780
Share code: Engen and ISIN: ENG - EQO



Stockbrokers Botswana Ltd
Member of the Botswana Stock Exchange

DECLARATION OF INTERIM DIVIDEND FOR THE PERIOD ENDED 30 SEPTEMBER 2022

Notice is hereby given that an interim dividend of 15.7 thebe per share (gross) has been declared for the period ended 30th September 2022. In compliance with the Income Tax Act, withholding tax at the rate of 10.0% will be deducted by the company from all dividends.

The dividend will be paid on or about 10th January 2023 to those shareholders registered at the close of business on 30th December 2022 with an ex-dividend date of 28th December 2022.

By Order of the Board

A handwritten signature in black ink, appearing to read 'S Ndzinge'.

S Ndzinge
Chairman

A handwritten signature in black ink, appearing to read 'B Sameke'.

B Sameke
Acting Managing Director

Gaborone
12 December 2022