

**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*

**UPDATE TO INITIAL 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 30<sup>th</sup> 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 20<sup>th</sup> January 2023 to those shareholders registered at the close of business on 10<sup>th</sup> January 2023 with an ex-dividend date of 06<sup>th</sup> January 2023.

**By Order of the Board**

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

**S Ndzinge**  
**Chairman**

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

**B Sameke**  
**Acting Managing Director**

Gaborone  
16 December 2022