

ENGEN BOTSWANA LIMITED
(Incorporated in the Republic of Botswana)
Registration number: BW00000748780
Share code: Engen and ISIN: BW 000 000 0058



Stockbrokers Botswana Ltd
Member of the Botswana Stock Exchange

DECLARATION OF SECOND SPECIAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2019

Notice is hereby given that a second special dividend of 31.4 thebe per share (gross) has been declared for the year ended 31st December 2019. In compliance with the Income Tax Act, withholding tax at the rate of 7.5% will be deducted by the company from all dividends.

The dividend will be paid on or about 6th July 2020 to those shareholders registered at the close of business on 02nd July 2020 with an ex-dividend date of 30th June 2020.

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 'C Monga'.

C Monga
Managing Director

Gaborone
16 June 2020