



FMBcapital Holdings PLC (incorporated in Mauritius)

Registration No: 137027 C1/GBL

MSE code: FMBCH

ISIN: MWFMB0010138

## **FINAL DIVIDEND IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2020**

Notice is hereby given that the Shareholders of FMBcapital Holdings plc, at their 5th Annual General Meeting held on 21 June, 2021, resolved that a final dividend of USD\$ 1,966,600 representing 0.08 cents (USD) per share in respect of the 2020 profits as recommended by the Directors be paid.

The final dividend will be paid on 23 July 2021 to shareholders whose names appear on the register of members as at close of business on 16 July 2021. The dividend will be paid to Malawi resident shareholders in Malawi Kwacha calculated at the closing USD mid market rate on 16 July as published by the Reserve Bank of Malawi. The register of members will be closed from 19 July to 21 July 2021, both days inclusive. During this time, no share transfers will be registered.

By order of the Board,

A handwritten signature in blue ink, consisting of a large, stylized 'J' followed by a series of loops and a final upward stroke, positioned above a horizontal line.

**JTC Fiduciary Services (Mauritius) Limited**

Corporate Secretary

8 July 2021

**FMBcapital Holdings Plc**

Registered Office:

C/o: JTC Fiduciary Services (Mauritius) Limited,  
Suite 2004, Level 2, Alexander House, 35 Cyber City,  
Ebene, Mauritius.

Branch Office:

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