

**MESSAGE FROM THE DIRECTORS**

The Directors have approved payment of an interim dividend of Shs.0.25 for every ordinary share of Shs.5 held.

Dividend warrants will be posted on or about 17<sup>th</sup> October, 2016 to all members on the register at the close of business on 22<sup>nd</sup> September, 2016. The register of members will therefore be closed on 23<sup>rd</sup> September, 2016 for purposes of preparing dividend warrants.

BY ORDER OF THE BOARD

Livingstone Murage  
Group Company Secretary